

Evergreen Community Charter School Board of Directors

Minutes June 28, 2018

Attendance: Joanne Storer, Chris Kinsley, Mary Ann Lewis, Kathleen Sandt

Advisory: Jill Shoemith, Nancy Lewis

The meeting was called to order by Joanne Storer at 7:01pm followed by the Pledge of Allegiance. Motion was made by Kathleen, Second by Joanne, to approve the minutes from the May 2018 meeting. Motion passed 4-0.

Director's Report

Jill reported the following:

Graduation Ceremony: Went very well. All Graduates gave speeches.

Review of Lottery Results: Held yesterday. 3 new seniors, 1 in 11th, 2 in 10th, 1 in 9th, 1 in 8th, 2 in 7th, and 13 in 6th.

Enrollment is 102 (prior to commitments).

School Safety Update: Plans for window film and networked cameras. Estimates for window film are more than \$6000.

Consulted a window company who said the film is not a good idea because the windows leak. Now looking into gradually replacing the windows (Foundation would be responsible). Police also said that window film is not necessarily a deterrent.

Refurbishing Plans for Summer: Replace carpets in the history and math classrooms and the center hallway to the theater.

Review of Bids for Security and Rugs (to also be reviewed by Foundation Board): Received bids from three companies for each project. For carpet replacement, Board agrees with recommendation of Sunshine Flooring.

Request for Permission to begin Renewal Process: Motion by Kathleen, Second by Chris, to begin the process to renew the school's Charter through 2025. Motion passed 4-0.

Executive Session

Session began at 7:30pm.

Discussion of Legal and Personnel Matters.

Session ended at 7:47pm and regular meeting resumed.

Items for Discussion and Possible Resolution

Review of Updated Policies: Tabled until next meeting.

Business and Financial Affairs

Approval of payments to vendors via the May 2018 Check Register and approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of May 31, 2018, and approval of Grant Expenses: Motion by Kathleen, Second by Joanne; approved 4-0.

Students, Curriculum, and Policy

Art History Elective: Motion by Kathleen, Second by Chris, to add an Art History course to the curriculum. Motion passed 4-0. Course will be taught by Dan Cohen; Western Civ will now be taught by Ben Cohen.

Personnel—Professional Staff

As stated throughout the 2017-18 school year, the Board would like to formally demonstrate a commitment to maintain our Charter for the 2020-2025 period by establishing a basic level of professional training to be required for all individuals employed as teachers. Motion by Joanne, Second by Kathleen, to require that all people teaching at Evergreen have documented proof of a Bachelor's Degree as well as the PDE required clearances and trainings. Motion passed 4-0. Motion was made by Kathleen and seconded by Chris to advertise on the Evergreen website and the Pocono Record for any available teaching positions for the upcoming academic year. Motion passed 4-0. Applications to be reviewed at the July Board meeting.

Adjournment: Motion by Chris, Second by Kathleen; approved 4-0. Meeting adjourned at 7:59pm.

*The next Board of Directors meeting will be held on **Thursday, July 26, 2018** at 7 PM.*