

Evergreen Community Charter School Board of Directors

Minutes September 28, 2017

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

Advisory: Jill Shoosmith, Nancy Lewis

The meeting was called to order by Joanne Storer at 7:03pm followed by the Pledge of Allegiance. Motion was made by Joe, Second by Chris, to approve the minutes from the August 2017 meeting. Motion passed 5-0.

Director's Report

Jill reported the following:

Start of the School Year: Off to a good start, no major problems. Transportation is going well; good rapport with the drivers.

Enrollment: 98 students.

New Classroom Area: Working fine, used as a multi-purpose area. Spray foam used to seal coating on pillars.

Student Clubs: Clubs have started meeting. The Alpha Helpers are working on aid for Puerto Rico.

Donation: A New York company gave an \$1800 donation.

Grant Monies: Received \$5000 of the remaining grant money for last year's grant; \$5000 more to come. Got a \$20,000 tech grant to help maintain small class sizes for 2017-18.

State Budget: Feeling the pinch of the state budget; school districts are behind in their payments.

Executive Session

Discussion of Legal and Personnel Matters: Will continue discussion next month.

Business and Financial Affairs

Former Board Member Cindy Haab is still named on the NBT bank accounts. Motion by Joanne to remove Cindy Haab from the NBT bank accounts, Second by Kathleen; approved 5-0.

Approval of payments to vendors via the August 2017 Check Register and approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of August 31, 2017: Motion by Kathleen, Second by Chris (with correction on Profit & Loss); approved 5-0.

There were no Grant Expenses during this period.

Students, Curriculum, and Policy

Dress Code Process as It Relates to Civics: Civics class has developed a survey to gather input to help shape a dress code policy that will best serve the ECCS community.

Adjournment: Motion by Kathleen, Second by Joe; approved 5-0. Meeting adjourned at 8pm.

*The next Board of Directors meeting will be held on **Thursday, October 26, 2017** at 7 PM.*