

Charter School Board of Trustees

7 pm Thursday, October 25, 2018

1. Call to order by President at 7:13
2. Pledge of Allegiance led by President at 7:14
3. The Board entered Executive Session from 7:15-7:16. No discussion.
4. Meeting minutes from September 2018 were approved. Joe motioned; Joann second; all approved.
5. CEO and Director Report:
 - a. Renewal documents were submitted on 10/12, ahead of the deadline. We have received verification that they were received by the Superintendent and are being reviewed.
 - b. The audit is finishing up. This is the first year the entire process has been done electronically.
 - c. Evergreen was named "Best in Parade" for their float at the Barrett Township Halloween Parade.
 - d. An email will be sent to all families regarding the showing of a school safety video and drills. Showing and drills to be scheduled.
 - e. The contractor will start soon on the window film installation.
6. Instructional Report:
 - a. Art Class is moving along well. Students enjoyed a section on Bob Ross painting techniques. All artwork is being displayed throughout the school.
 - b. Physics will become an Honors course.
7. No visitors or guests.
8. The Board reviewed and approved the following financial documents: Payments to Vendors via 9/18 check register; current financial statements to be provided to PMSD; and grant expenses. Kathleen motioned to approve all documents; Joe seconded; all approved.
9. Students, Curriculum and Policy:
 - a. Review of Operations policies tabled until October meeting.
 - b. Next set of policies to be reviewed are Property policies.
10. Open Discussion:
 - a. Jill reported that several students participated in a college visit to Penn State.
11. Adjournment: Joanne motioned to adjourn at 7:50; Kathleen seconded; all approved

The next scheduled meeting is December 13, 2018 at 7 pm.