

Evergreen Community Charter School Board of Directors

Minutes August 23, 2018

Attendance: Joanne Storer, Mary Ann Lewis, Danielle Perez, Kathleen Sandt

Advisory: Jill Shoesmith, Nancy Lewis

The meeting was called to order by Joanne Storer at 7:05pm followed by the Pledge of Allegiance. Motion was made by Danielle, Second by Joanne, to approve the minutes from the July 2018 meeting. Motion passed 3-0.

Director's Report

Jill reported the following:

Audit fieldwork is in progress.

Wrapup of refurbishing work: Almost finished. More work this summer than usual. Updates include cleaning, renovating, painting. Anticipating new appraisal for charter renewal.

School Safety Update: Testimony at public hearing with Rep. Madden. ECCS was represented by Jill and a student.

New Students: No withdrawals. Total enrollment is 102. New students from outside districts will need reimbursement through the state rather than the district.

Renewal Process: Forms received and in progress; first response is due Oct. 15.

REAP Grant for 2018-19 approved: \$20,000 for technology.

Executive Session

Session began at 7:17pm.

Discussion of Legal and Personnel Matters

Session ended at 7:18pm and regular meeting resumed.

Business and Financial Affairs

Approval of payments to vendors via the July 2018 Check Register and approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of July 31, 2018, and approval of Grant Expenses: Motion by Danielle, Second by Mary Ann; approved 3-0.

Personnel—Professional Staff

Safe School Training with Pocono Mountain Regional Police set for August 30.

Adjournment: Motion by Danielle, Second by Mary Ann; approved 3-0. Meeting adjourned at 7:29pm.

*The next Board of Directors meeting will be held on **Thursday, September 27, 2018** at 7 PM.*