

Evergreen Community Charter School Board of Directors

Minutes February 28, 2019 (*Revised*)

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

Advisory: Jill Shoemsmith, Nancy Lewis

The meeting was called to order by Joanne Storer at 7:02pm followed by the Pledge of Allegiance. Motion was made by Kathleen, Second by Joe, to approve the minutes from the January 2019. Motion passed 5-0.

Executive Session

Session began at 7:04pm.

Discussion of Legal and Personnel Matters

Session ended at 7:09pm and regular meeting resumed.

Director's Report

Jill reported the following:

Discussion of Proposed Charter Document Approved by PMSD; good for five years. Motion by Joanne, Second by Chris, to accept the charter approved by PMSD; motion passed 5-0.

TB testing documentation completed for all staff.

We've used five flexible instruction days due to weather so far. Students are responsible for assignments on those days through Thinkwave. Working out some bugs, but overall effective.

Window Film: Contractor hasn't followed through. Foundation is getting money refunded. Seeking alternatives, possible DIY this summer.

Summer Improvement Plans: Include painting, replacing carpet in office and one classroom; cleaning stained roof; and other projects.

School Play: Wizard of Oz. Started rehearsals last week. 20 students involved.

Prom: Will take place at Peppe's.

Business and Financial Affairs

Approval of payments to vendors via the January 2019 Check Register, approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of January 31, 2019, and approval of Grant Expenses: Motion by Kathleen, Second by Joe; approved 5-0.

Students, Curriculum, and Policy

ECCS recognizes its obligation to comply with child abuse regulations set forth by the State of Pennsylvania.

Personnel—Professional Staff

Art teacher and science teacher have completed course work for full certification; awaiting notification from PDE.

Nurse is now certified in health education as well as nursing.

Adjournment: Motion by Chris, Second by Kathleen; approved 5-0. Meeting adjourned at 7:42pm.

*The next Board of Directors meeting will be held on **Thursday, April 25, 2019** at 7 PM.*