

Evergreen Community Charter School Board of Directors

Minutes May 23, 2019

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

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 Joe, to approve the minutes from the April 2019 meeting. Motion passed 5-0.

Executive Session

Session began at 7:02pm.

Discussion of Legal and Personnel Matters

Session ended at 7:14pm and regular meeting resumed.

Director's Report

Jill reported the following:

Graduation: Sunday, May 26, 1pm. Seniors have prepared speeches. The Haab Family Scholarship for Chemistry for \$500 will be awarded this year.

Applications: Coming in strong, including another "grandfathered" applicant for 6th grade. Considering raising the limit to 16 students for some classes; further discussion at next board meeting.

Testing: PSSA testing has all been completed.

Spain Trip: Leaves June 24. Senora Price is taking 12 students.

Professional Development: CPR and AED training for staff was completed on May 15.

School Safety Report: Board has received School Safety Report stating that ECCS participates in the Safe to Say program and continues to add to our Security efforts.

Board Training Act 55: Received Act 55 training requirements for PDE; Board members will review.

Received North Pocono and Jim Thorpe payments September through March; April through June still due.

Business and Financial Affairs

Approval of payments to vendors via the April 2019 Check Register, approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of April 30, 2019, and approval of Grant Expenses: Motion by Danielle, Second by Joe; approved 5-0.

Personnel—Professional Staff

Request to create an Assistant Principal position for the 2019-20 school year. Position will give additional responsibilities to a teacher with no increase in pay. Position will be advertised in-house. Motion to approve by Danielle, Second by Kathleen. Motion passed 5-0.

Adjournment: Motion by Danielle, Second by Joanne; approved 5-0. Meeting adjourned at 7:48pm.

*The next Board of Directors meeting will be held on **Thursday, June 27, 2019** at 7 PM.*