

Evergreen Community Charter School Board of Directors

Minutes January 23, 2020

Attendance: Joanne Storer, Sandi Denniston, Sherline Eugene, Mary Ann Lewis, Joe Spinelli

Advisory: Jill Shoemith, Nancy Lewis

The meeting was called to order by Joanne Storer at 7:02pm followed by the Pledge of Allegiance.

Executive Session

Session began at 7:03pm.

Discussion of Legal and Personnel Matters

Session ended at 7:10pm and regular meeting resumed.

Approval of Previous Meeting's Minutes: Motion was made by Joe, Second by Sandi, to approve the minutes from the December 2019 meeting. Motion passed 5-0.

Director's Report

Jill reported the following:

Strategies for Dealing with Flu Season: Two teachers were out sick this week. Kids with fevers are encouraged to stay home. Cleaning staff has been disinfecting.

Club Activities and Community Service: National Honor Society, Alpha, Prom, and Yearbook coordinated a food drive for CAME and are selling snacks to raise money for charity.

Family Ski Trip: More have signed up than in recent years. Smuggler's Notch is the destination.

Movement Options for Winter Months: Skiing & Snowboarding; Bowling; Yoga. Students did not offer other suggestions.

The Foundation is increasing Commercial and Liability Coverage for the building to include terrorist attacks.

Pocono Mountain's busing situation and how it affects Evergreen: Still tenuous.

Instructional Report by Teachers and Students

Keystone Literature Testing completed (10th gr). Biology (10th & 11th) in spring and Algebra end of year.

Items Requiring Board Action

Business and Financial Affairs: Approval of payments to vendors via the December 2019 Check Register, approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of December 31, 2019, and approval of Grant Expenses: Motion to accept with correction to Grant Expense balance by Joanne, Second by Joe; approved 5-0.

Students, Curriculum, and Policy

Electives for the second semester will include: Creative Writing; SAT Prep; Mythology, Art; Film; Computer; Cooking; and Ornithology (new). Students wishing to change electives will need their parent's signature; they have two weeks to change.

Personnel- Professional Staff

Steven Richard is attending Principal Certification classes through the IU #20. He started this month and attends three times a month.

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

*The next Board of Directors meeting will be held on **Thursday, February 27, 2020** at 7 PM.*