

Evergreen Community Charter School Board of Directors

Minutes September 26, 2019

Attendance: Joanne Storer, Mary Ann Lewis, Kathleen Sandt

Advisory: Jill Shoemith, Nancy Lewis

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

Executive Session

Session began at 7:01pm.

Discussion of Legal and Personnel Matters

Session ended at 7:06pm and regular meeting resumed.

Approval of Previous Meeting's Minutes: Motion was made by Kathleen, Second by Joanne, to approve the minutes from the August 2019 meeting. Motion passed 3-0.

Director's Report

Jill reported the following:

Update on Independent Audit: Waiting for info from accountant.

Homeless Review: Coming up in October. Someone from IU will review paperwork.

Field Trips: JJ will be taking older art students to Luna Park art studio soon. Mr. Speicher's environmental ed and anatomy students visited labs at Northampton Community College.

Halloween Parade: Able to borrow trailer; float is coming along nicely.

Change to student cell phone policy is going extremely well.

Fire drill and severe weather drills have taken place.

Safe to Say retraining scheduled for next week.

Instructional Report by Teachers and Students

Mr. Cohen is disappointed that electives have small enrollment; may offer different ones next semester.

A new peer tutoring program has been started by a senior.

Recognition of Visitors

Tennis Update: Paradise Falls location fell through. Buck Hill not available. Suggestion to go to Mountain View Park.

Items Requiring Board Action

Business and Financial Affairs: Approval of payments to vendors via the August 2019 Check Register, approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of August 31, 2019, and approval of Grant Expenses: Motion by Kathleen, Second by Joanne; approved 3-0.

Nominations for Board Position

Advertised in the Pocono Record. Received three letters. Reviewed and will discuss next month.

Students, Curriculum, and Policy

Confidentiality Policies Review: Motion by Joanne, Second by Kathleen, to accept the policies; approved 3-0. FERPA information will be included in enrollment packet.

Adjournment: Motion by Joanne, Second by Kathleen; approved 3-0. Meeting adjourned at 7:55pm.

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