

## Evergreen Community Charter School Board of Trustees

### Minutes

Thursday, April 27, 2023

**Attendance:** Joe Spinelli, Mary Ann Lewis, Sherline Eugene, Sandi Denniston, Eric Noone (Board Members)

Jill Shoosmith, Nancy Lewis, Steven Richard (Advisory Members)

Meeting was called to order and Pledge of Allegiance led by President at 7:00pm.

**Executive Session** – convened at 7:05pm

Public Meeting was reconvened at 7:10pm

### Approval of Previous Meeting Minutes

March Meeting's Minutes were accepted by a motion made by Sandi and seconded by Mary Ann. (5-0)

### Recognition of Visitors

No visitors were in attendance.

### Director's Report

- Spring Feast – School wide luncheon with food prepared by the Seniors. Menu included: Ham, potatoes, applesauce, mac and cheese, corn, peas, and desserts.
- Drug and Alcohol Assembly - Sponsored by PA Attorney General Office. Attended by all students and staff. Speaker focused vaping and fentanyl. Good training for staff as well as students.
- School Play – Legally Blonde II. Friday and Saturday night shows. Well attended.
- Biology Class Field Trip to Aquarium in Scranton, History Class Field trip to NYC's Museum of Natural History.
- Prom venue has been secured (Camelback's Summit House). Date 5/12/23
- Senior team placed first in the Soils Division of Envirothon and 3<sup>rd</sup> overall.
- IU#20 has requested to be included on emergency Text messages.
- Nancy Day - Traditional holiday at Evergreen to show appreciation for our Office Manager, Nancy Lewis

### Instructional Report by Teachers and Students

Upcoming Field trip to Philadelphia's Constitution Center, Liberty Bell, Art Museum, and Zoo for 8<sup>th</sup> and 12<sup>th</sup> grades.

PSSA's, AP's, and Keystone tests are running smoothly and ongoing.

Fall Electives will include Poetry and Creative Writing with contributions by former Evergreen teacher, Daniel Cohen. The electives will begin in September.

### Business and Financial Affairs

Motion made by Mary Ann and seconded by Eric to approve the Financial Report from March, which included payments to vendors, Balance Sheet, Profit and Loss Statement, and Grant Expenses. (5-0)

### Students, Curriculum, and Policy

Motion made by Mary Ann and seconded by Sandi to approve the 2023 Enrollment Policy and the 2023 Application. (5-0)

**Personnel- Professional Staff**

Mr. Richard is supervising a Professional Development Training for all staff. It is a course sponsored by the American Psychiatric Association and focuses on Diversity and Inclusion. The goal is to describe complexities and vocabulary dealing with gender identity.

**Open Discussion**

Graduation is set for May 28, 2023, 1pm outdoors at Evergreen.

**Adjournment**

With no other business to come before the Board, a motion made by Sandi and seconded by Sherline to adjourn the meeting at 7:40pm. (5-0)

*The next scheduled meeting is May 25<sup>th</sup>, 2023 at 7 P.M.*