

## **Evergreen Community Charter School Board of Directors**

Minutes Thursday, January 26, 2023

Zoom

Attendance: Joe Spinelli, Mary Ann Lewis, Sherline Eugene and Eric Noone

Advisory: Jill Shoemith, Nancy Lewis

Meeting called to order at 7:00pm by President, Joe Spinelli

### **Recognition of Visitors (Community input/ presenters, etc)**

No visitors were present.

### **Executive Session**

No Executive Session was required this month.

### **Approval of Previous Meeting's Minutes**

Meeting minutes from December were reviewed. Motion was made by Joe, seconded by Mary Ann to approve December minutes. (4-0).

### **Director's Report**

Alumni Luncheon was well attended this year. 35 graduates attended and stayed throughout the afternoon to discuss transitioning from high school to adult life.

Venue for the Prom has been secured and will be held at Camelback's Summit on May 12, 2023.

Weather related closings will continue to follow Pocono Mountain's lead. Flexible Instruction vs. full closure will depend upon student/staff ability to execute a meaningful instructional day.

Foundation has researched and found an alternative power supplier.

Upcoming Family Ski Trip is scheduled for March 2-4 and includes 70 members attending.

### **Instructional Report**

Senora begins her teaching experience from Spain on February 1. We will have a substitute in her classroom for supervision. All instruction will be virtual through Google classroom for the month of February. This will include visits to cultural exhibits with Senora.

### **Personnel – Professional Staff**

Staff meeting after school 1/26/23, to review procedures for all school emergencies. Discussed and modified.

### **Financial Affairs**

Motion made by Eric and seconded by Mary Ann to approve the Financial Report from December, which included payments to vendors, Balance Sheet, Profit/Loss Statement, and Grant Expenses. Motion passed (4-0)

### **Students, Curriculum and Policy**

### **Open Discussion**

Discussion among the Board members regarding illness rates as compared to last year. Evergreen is seeing frequent, but not extended days out.

**Adjournment** With no more business to come before the Board a motion was made by Eric and seconded by Sherline to adjourn at 7:45pm. Motion passed (4-0). The next meeting is scheduled for February 23, 2023.

