

Evergreen Community Charter School Board of Trustees

Minutes

Thursday, March 23, 2023

Attendance: Joe Spinelli, Mary Ann Lewis, 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 7:05pm.

Executive Session – convened at 7:08pm

Public Meeting was reconvened at 7:15pm

Approval of Previous Meeting Minutes

March Meeting's Minutes were accepted by a motion made by Mary Ann and seconded by Joe. (4-0)

Recognition of Visitors

Renee Demund attended. She was introduced to the Board members and expressed interest in learning more about the lottery procedures.

Director's Report

Family Ski Trip March 1-4 was very successful with plenty of snow and great weather
Flexible Instruction Days- Our allotted 5 days have been used now, along with 1 official Snow Day
Reading to the Children at Countryside – the tradition of 6th and 7th graders reading to the children at Countryside continues even with new owners.
Yearbook ready for the Presses- group photos complete
Spelling Bee Monday- Evergreen is the defending Senior High Champion

Instructional Report by Teachers and Students

Genius Hour Projects – students in grades 9-12 have worked throughout the 3rd Quarter to on individual projects. This included research papers, project demonstrations, and gallery display.
8th Grade Play- successfully performed for Countryside children in the morning and parents in the evening.
Kettle Creek Gallery - Evergreen students participated in the Kettle Creek Art show this past week. This was a cross-curricular project coordinated by Mr. Speicher and Jill Elizabeth.

Business and Financial Affairs

Motion made by Eric and seconded by Mary Ann to approve the Financial Report from February, which included payments to vendors, Balance Sheet, and Grant Expenses. Profit and Loss Statement will include both February and March at the next meeting. (4-0)

Motion was made by Joe and seconded by Eric to approve the updated Financial Policies reviewed by our attorney and the Board. (4-0)

Students, Curriculum, and Policy

Alpha Helpers, Evergreen's Community Service Organization, sponsored an Open Mic and Desserts event for families on March 16th.

NHS has sent out their letters of invitation to Apply for membership. They are also planning their Induction Ceremony and a school wide field day. All of NHS fundraisers for next year will be dedicated to Lilian's Helping Hands, a non profit organization aimed at providing opportunities for lower income families to experience the arts and nature.

6th, 7th, 8th Field Trip to Everhardt Museum included displays in Ancient, Natural and Art History.

Mr. Richard reported that his classes have returned to video projects which were cancelled during the pandemic. Students film short documentaries and/or commercials based on topics they are currently studying.

Personnel- Professional Staff

Mr. Speicher was called for Jury Duty and served.

Open Discussion

Eric expressed interest in hearing more about the day to day activities of the students.

Adjournment

With no other business to come before the Board, a motion made by Eric and seconded by Joe to adjourn the meeting at 7:45pm. (4-0)

The next scheduled meeting is April 27th, 2023 at 7 P.M.