

Evergreen Community Charter School Board of Trustees

Minutes

Thursday, May 25, 2023

Attendance: Joe Spinelli, Mary Anne Lewis, and Eric Noone (Board Members)
Jill Shoosmith and Nancy Lewis (Advisory Members)

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

Executive Session – convened at 7:08pm

Public Meeting was reconvened at 7:12pm

Motion was made by Eric and seconded by Mary Anne to approve the 2022-23 Safety Report to be filed with the State. (3-0)

Approval of Previous Meeting Minutes

April Meeting's Minutes were accepted by a motion made by Mary Anne and seconded by Joe. (3-0)

Recognition of Visitors

No visitors were in attendance.

Director's Report

- Testing – All testing is complete for the 2022 – 23 school year. Included AP, Keystones, and PSSA's.
- Applications and Tours – The number of applications is consistent with preCOVID. This year we have 9 grandfathered students. Estimate is that there will be 16 open slots. Tours are optional and will begin 6/7/23. They will continue until they are all finished. Usually the 3rd week in June.
- Graduation - Will be held on Sunday May 28th outdoors at Evergreen. We will have tents for guests, seniors, and faculty. Rain date Monday May 29th
- End of Year – Senior Picnic and Awards 5/25/23. Last Academic day is 6/2/23. On 6/5/23 Optional Field Trip open to all students and staff to Legoland in Goshen New York.
- MCTI Option – There have been 2 students this year who have expressed interest in attending MCTI. While they can apply as Evergreen students, if they are accepted they would have to return to their sending district.
- School Calendar will be available for review in June.

Instructional Report by Teachers and Students

Proposed Electives for 23-24 include: Coding, Creative Writing, Poetry, Mythology, Art, Western Civ, Cooking, Personal Finance, Robotics, Civics, History of Cooking... Were discussed and will be voted on next month by Board after we see student selection.

Business and Financial Affairs

Motion made by Mary Anne and seconded by Joe to approve the Financial Report from April, which included payments to vendors, Balance Sheet, Profit and Loss Statement, and Grant Expenses. (3-0)

Students, Curriculum, and Policy

Motion made by Mary Anne and seconded by Joe to approve the Updated Bullying Policy. (3-0)

Motion made by Mary Anne and seconded by Eric to approve the Discrimination Protection Policies which included Title IX and Complaints Procedures. (3-0)

Personnel- Professional Staff

Professional Development Training for all staff on Diversity and Gender Identification provided by the American Psychiatric Association. All staff took part. It was followed by an after school meeting. Very beneficial. The modules will be available to Board members too.

Open Discussion

There was no discussion.

Adjournment

With no other business to come before the Board, a motion made by Joe and seconded by Mary Anne to adjourn the meeting at 7:40pm. (3-0)