

**Charter School Board of Trustees**  
**7:00 PM Thursday, October 27, 2022**

1. Call to Order by President

2. Pledge of Allegiance led by President

Recognition of Visitors (Community input/ presenters, etc)

3. Executive Session

Discussion of Legal and Personnel Matters

Reconvening of Public Meeting

4. Approval of Previous Meeting's Minutes:

4.1. September 2022

5. Reports

5.1. Chief Executive Officer and Director of Evergreen Community Charter School –

East Stroudsburg has agreed with the reconciliation statement. and we should see payment by November. This will close the books on 21-22

Our independent auditor has been doing the preliminary work for our audit. His fieldwork will begin Wednesday.

This year PME and PMW are providing busses for student athletes who have away games.

Evergreen has picked up the 2015 bus recently purchased by the Foundation

6. Instructional Report by Teachers and Students

Field Trips:

Hawk Mountain, Native American Museum, Gettysburg, and Cranberry Bog

Research was done on the online AP and PSAT testing here at Evergreen. It has been determined that nothing is lost if connectivity goes down for a period less than 1 hour. If lost for an extended time, the test must start over. The College Board and AP organization has remotely tested our system and determined that the network is strong.

8. Items Requiring Board Action

8.1. Business and Financial Affairs

8.1.1. Approval/Disapproval of payments to vendors via the 2022 Check register

8.1.2. Approval/Disapproval of current Financial Statements to be provided to PMSD (website).

8.1.3. Approval/Disapproval of Grant Spending – 21-22 SRSA grant zeroed out. New 22-23 SRSA grant received for \$29,000.

9. Students, Curriculum, and Policy

9.1 Students won Best of Show in the 2022 Halloween Parade

9.2 Students are involved with club activities this month which include: food drive, Prom Committee, Haunted House, school pictures.

9.3 Review of Homeless Student Policy

10. Personnel- Professional Staff

11. Open Discussion

12. Adjournment

*The next scheduled meeting is October 27<sup>th</sup>, 2022 at 7 P.M.*

SRSA GRANT EXPENSES

DATE	DESCRIPTION	WITHDRAWL	DEPOSIT	BALANCE
9/22/22	22-23 SRSA Grant			\$29,054.00
9/23/22	Book	10.59		
9/28/22	Batteries	6.35		
9/30/22	Comp Supplies	37.37		
9/30/22	Camera Card	13.77		
10/4/22	Ink	80.54		
10/5/22	Laptop	698.53		
10/14/22	Ink	43.83		
10/14/22	Ink	552.96		
10/19/22	Ink	46.63		
10/20/22	Ink	43.60		
10/25/22	Book	11.80		
10/26/22	USBs	10.59		
10/26/22	Comp Supplies	42.38		
10/27/22	Book	8.05		
				\$27,447.01