

Evergreen Community Charter School Board of Trustees

Minutes

Thursday, June 27, 2024

The meeting was called to order by President Joe Spinelli at 7:00pm.

The President led the Board in the Pledge of Allegiance.

Eric Noone, Board Secretary/Treasurer took attendance. Present were: Joe Spinelli, Mary Ann Lewis, Sandi Denniston, Sherline Eugene, and Eric Noone. Advisory Board members in attendance included Jill Shoesmith and Nancy Lewis. Steven Richard was absent.

Motion was made by Eric Noone and seconded by Mary Ann Lewis to approve the June 27, 2024 agenda. Motion carried (5-0).

The Board did not enter into Executive Session. There were no visitors present and no correspondence from the public to discuss.

Evergreen Director, Jill Shoesmith reported on several items:

We were able to finish our scheduled tours by June 17th this year and held the lottery on June 18th. Each applicant was called and given their individual draw number. We have a current enrollment of 102 students.

Based on our graduation rate and preparedness for advanced learning, Evergreen was ranked as the #1 High School in Monroe County by US News.

Our Memorandum of Understanding between the Pocono Mountain Regional Police was signed and approved for the next two years.

In terms of summer projects to the facility, Evergreen Foundation has contracted with Continental Roofing to replace the school's roof.

Our group that went to Spain earlier this month has returned with wonderful stories to share.

In the Instructional Report, Jill reported that several teachers are taking classes this summer to complete their professional development plans. Mr. Richard, Mr. Fox, and Mrs. Yerkes are exploring software to update our recording keeping and report generating abilities. We expect to report on an option at our next meeting.

Under items for Discussion, the Board voted to accept Joe Spinelli's letter of retirement. Mr. Spinelli has spent ten years serving on Evergreen's Board and will be greatly missed.

Mary Ann Lewis made the motion to approve the minutes from the May 30th, 2024 meeting. Sherline Eugene seconded the motion which passed. (5-0).

Sandi Denniston made the motion to approve the current financial statements and payment to vendors. The motion was seconded by Sherline Eugene and approved (5-0). It was noted that the remainder of the 23-24 REAP Grant monies will be allocated for replacement of worn chromebooks and computer supplies. Based on the discussion of Evergreen's business and financial Affairs, Eric Noone made the motion to increase salaries and the hourly rate by 5% for all employees. The motion was seconded by Mary Ann Lewis and passed (5-0).

Jill Shoesmith requested the members to submit possible nominees to be considered for the Board. Eric Noone suggested that the Board meet in July to reorganize and appoint any new members.

With no other business before the Board, Eric Noone made the motion to adjourn the meeting at 7:45 p.m. Motion was seconded by Sherline Eugene and passed (5-0).

The next scheduled meeting is July 25, 2024 at 7:00 p.m.