

Evergreen Community Charter School Board of Trustees
Minutes
Thursday, May 30, 2024

The meeting was called to order by Vice President Mary Ann Lewis at 7:05pm.

The Vice President led the Board in the Pledge of Allegiance.

Eric Noone, Board Secretary/Treasurer took attendance. Present were: Mary Ann Lewis, Sherline Eugene, and Eric Noone. Mr. Spinelli and Sandi Denniston were not present for roll call. Advisory Board members were all in attendance and included Jill Shoesmith, Nancy Lewis, and Steven Richard.

Motion was made by Eric Noone and seconded by Mary Ann Lewis to approve the May 30, 2024 agenda. Motion carried (3-0).

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:

The final days of the school year would include a trip to Promise Land State Park as well as a trip to Knobels Park.

The officers for the National Honor Society were elected and include: Julia Nowak, President, Emilia Aksamit, Vice President, and Sean Cortes, Secretary.

Students and parents who signed up for the Spain Trip were ready to go. Students will be accompanied by Senora Nancy Price, Drew Price, and Steven Richard. The trip included 17 students and 5 adults.

Once again, Evergreen's Graduation Ceremony was held outdoors and went off well. We had 16 graduates and over 150 family members and friends present.

Over 90 applications have been received for the 2024-2025 Lottery with the majority going to the 6th and 7th grades. Tours will be scheduled during the month of June and the lottery will take place shortly after.

In the Instructional Report, Principal Steven Richard reported that his end of the year meetings with the teachers were completed. The teachers all reflected on their school year, looking forward to implementing new ideas. Overall they reported a very good and rewarding year.

Kathy Yerkes will continue to standardize our curriculum. Both Kathy and Mr. Richard will review the scheduling process.

The School Climate survey completed by Evergreen parents was positive. Out of 79 families we had 68 responses. We will be looking at the data more closely to determine areas which may need improvement.

Mr. Richard also reported that he attended an in-person training for School Safety. He was able to network with many individuals across the State. He learned that one of the key factors in keeping your school is knowing your community. Evergreen was unique in our ability to get to know each and every student. He also reported that many schools are considering banning cell phone use in the classroom for safety and mental health reasons.

Mary Ann Lewis made a motion to approve the minutes of the regular Board meeting held on April 25, 2024. Sherline Eugene seconded the motion. Approved 3-0.

After review, Sherline Eugene made the motion to approve the payment to vendors and current financial statements. Motion was seconded by Mary Ann Lewis. Approved 3-0.

Mary Ann Lewis made a motion to appoint Steven Richard as School Safety Coordinator. Seconded by Sherline Eugene. Motion passed 3-0.

Sherline Eugene made a motion to approve Evergreen's 2024-2025 School Calendar. Seconded by Eric Noone. Motion passed 3-0.

After review, Sherline Eugene made a motion to approve the updated Attendance Policy as well as the Truancy/Mandatory Attendance Enforcement Policy. The motion was seconded by Eric Noone. Motion passed 3-0.

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 Mary Ann Lewis. 3-0.

The next scheduled meeting is June 27, 2024 at 7:00 p.m.