

Evergreen Community Charter School Board of Trustees
Minutes
Thursday, June 26, 2025

The meeting was called to order by President Eric Noone at 7:00pm.

Eric Noone led the Board in the Pledge of Allegiance.

Sherline Eugene, Board Secretary is vacationing abroad so Eric Noone took attendance. Present were: Eric Noone, Mary Ann Lewis, Bryan Dunlap, and Dorothy Lewis. Advisory Board members in attendance included Jill Shoesmith, Nancy Lewis, and Steven Richard.

Motion was made by Mary Ann Lewis and seconded by Eric Noone to approve the June 26, 2025 agenda. Motion carried (4-0). There were no visitors present. With regard to correspondence addressed to the Board, Eric Noone read a thank you note from Evergreen Art Teacher, Jill MacLaren.

The Board did not have reason to enter into Executive Session.

Evergreen Director, Jill Shoesmith reported on current activities:

90 applications for the 2025-26 school year and Evergreen had 18 openings. The Lottery was drawn on June 19 by Board Vice President, Mary Ann Lewis. kWe had 10 grandfathered students and selected 8 new students. This gave us a total enrollment of 102 students for the 2025-26 school year.

Part of our building renovations this summer include putting a conference room right off the main office in the green room. This area will be used as a small testing facility, a place for private meetings, and a private area for special education services.

Instructional Report:

Mr. Richard reported that over the summer months several teachers are actively working on summer professional development courses ranging from Personal Finance to Using AI in the Classroom.

Under Items for Discussion

Based on a motion made by Eric Noone and seconded by Mary Ann Lewis, the Board voted to table the 2025-2026 Budget until they can review it on Monday. The vote will be taken via a group email on June 30th. Our accountant is proposing a 5% increase.

The School Safety Report has been sent to Pocono Mountain Regional Police for their review. As soon as it is returned it will be submitted to the State.

Requiring Board Action

After review, Mary Ann Lewis made the motion and Eric Noone seconded to approve the Minutes from Evergreen's May 22, 2025 meeting. Motion passed (4-0).

Jill reported that the Grant monies for the 24-25 school year have been spent in the final \$8,000 computer purchases.

Dot Lewis made the motion to approve payment to vendors and the current financial statements. The motion was seconded by Bryan Dunlap and passed (4-0).

Under Other Items from the Board

The Board discussed the current fully insured Healthcare Plan and increases in cost. Bryan Dunlap requested a utilization report from the broker.

With no other business to come before the Board a motion to adjourn was made by Eric Noone and seconded by Dot Lewis at 7:50pm. The motion carried (4-0).

The next scheduled meeting is August 21, 2025 at 7pm.