

Meeting Minutes for
Evergreen Community Charter School Board of Trustees
March 22, 2012

ATTENDANCE:

Board of Trustees

Present: Joanne Storer, Frank Lopez, Chris Kinsley, Andalisa Lopez, Tim Hegarty
Cindy Haab (via online connection)

Absent: Mary Baxter, Holly Corcoran , Bret Riegel

Advisory Panel: Jill Shoesmith, Nancy Price, Nancy Lewis, Patti O'Keefe

Call to Order by President Joanne Storer at 7:02 pm.

Pledge of Allegiance led by Joanne Storer.

Approval of Minutes:

Motion made by Chris Kinsley to table the approval of the December 2011 and February 2012 minutes until the April meeting, seconded by Frank Lopez. Motion approved 6-0.

Director Report:

In preparing for the upcoming 2012-13 application process, we have noticed that we have a large number of siblings expressing interest in attending Evergreen. Application will need close review next meeting before being handed out.

Handicapped bus no longer meets criteria for inspection.

Our current school nurse is retiring in June 2012. We will need to advertise for this position.

PSSA testing has begun for grades 6,7,8 and 11.

Motion was made by Joanne Storer to retire the handicapped bus and make arrangements to remove it from the School's property. Seconded by Chris Kinsley. Motion passed 6-0.

Financials

Motion made by Tim Hegarty to approve payments to vendors through February 2012, seconded by Frank Lopez. Motion passed 6-0.

Motion made by Andalisa Lopez to approve the Profit and Loss Statement for February 2012, seconded by Joanne Storer. Motion passed 6-0.

Motion made by Frank Lopez to approve the Grant Expense Statement for February 2012, seconded by Chris Kinsley. Motion passed 6-0.

Having no other matters of business before the Board, a motion for adjournment was made by Andalisa Lopez at 7:58 pm. The motion was seconded by Tim Hagerty. Passed 6-0.