

Evergreen Community Charter School Board of Directors

Minutes October 24, 2013

Attendance: Joanne Storer, Holly Corcoran, Mary Ann Lewis, Danielle Perez, Tijuana Summers, Frank Lopez

Advisory: Jill Shoemith, Nancy Lewis

The meeting was called to order by Joanne Storer at 7:10pm, followed by the Pledge of Allegiance. Minutes from the September meeting: Motion to approve as amended by Holly, Second by Danielle; approved.

Jill Shoemith reported on the following topics:

Letters of Intent to Apply for Renewal:

Jill said she sent a letter prepared by lawyer to begin renewal process for the school's charter; received receipt.

Errors and Omissions Insurance:

Jill reported that the quote from 4 years ago is somewhat expensive; she is waiting to get current quotes.

ESU academic recruiter, Jeff Jones, visited school this past week and spoke with several seniors; 4 received instant acceptance. 2 received offers of "full ride" scholarships.

IEP/GIEP meetings: Several students have had meetings and plans are in place for upcoming year. One student will receive speech support from IU.

Puppet Show for 6th-7th Families/Daycare: Huge success! 75 guests (kids and staff) from Countryside Daycare.

Mathcounts: ECCS registered for competition which involves grades 6,7, and 8. Mr. Vary is the team advisor. Competition takes place in the winter.

Halloween Parade: Float is ready. Theme is Minecraft, based on an educational online game. Older students help with painting and construction; younger students dress up.

Upcoming 9th Grade Coal Mine Field Trip this Tues. Next week, Penn State visit for 10th Grade.

One parent feels nut-free environment is discriminatory. School nurse says we must follow the plan due to 504 plan. Students don't seem to mind. Jill has explained the situation to the parent.

Business and Financial Affairs

(See notes) Approval of payments to vendors via the September 2013 Check Register: Motion to approve by Joanne, Second by Danielle; approved pending corrections from memo. Inst. Supplies...

(See notes) Approval of current Financial Statements to be provided to PMSD, including September 2013 Profit & Loss and the Balance Sheets as September 2013: Motion to approve by Holly, Second by Danielle: approved pending reclassification of other income.

Approval of Grant Expenses for purchase of Spanish textbooks and geometry sketchpad software: Motion by Danielle, second by Joanne; approved.

Motion to Adjourn: Motion by Danielle, second by Holly; approved.

The Board acknowledged that this is Holly Corcoran's last meeting as a board member.

*The next Board of Trustees meeting will be held on **Thursday, 12/12, 2013** at 7 PM. NO November meeting.*