

Evergreen Community Charter School Board of Directors

Minutes April 23, 2015

Attendance: Joanne Storer, Frank Lopez, Danielle Perez, Mary Ann Lewis

Advisory: Jill Shoemsmith, Nancy Lewis

The meeting was called to order by President Joanne Storer at 7:07pm, followed by the Pledge of Allegiance. Motion was made by Joanne, Second by Frank to approve the minutes from the March 2015 meeting with corrections. Motion passed 4-0.

Director's Report

Facility: There was a glitch with the heating system upgrade in the Chem Room, but it was easily fixed. Other heating upgrades are complete. Water Testing: 10,000 gallons pumped on April 14; samples were taken. Results pending, but outlook "looks good."

Upcoming Events and Competitions/Senior College Acceptances: 6th, 7th, and 8th grades will attend Shakespeare play at ESU tomorrow. 10th grade will attend a college fair at King's College this Monday. Trip to Philadelphia planned for 8th grade in May. National Honor Society Induction to be held May 7. One of the Seniors has been accepted into Bucknell's computer science program; he has started new tradition of hanging college pendants in the Green Room. Ready to Learn Grant: \$4500 for programs and professional development. Some will be used to purchase lab equipment for computer science electives. Some may be used to reimburse staff for coursework.

Instructional Reports

DNA Lab Trip to ESU: 10th and 11th grade saw DNA testing on their visit to ESU's Bio Lab today.

6th & 7th Graders will present a marionette show soon.

PSSA and Keystone Testing Schedule: Reading tests last week, math this week, grades 6-8. No one opted out. Math seemed like Algebra 1 level; raised discussion among staff about how to best prepare students for math. Science testing next week.

Family Movie Night: National Honor Society is organizing this event for students and siblings.

Multicultural Dinner: Planned for May.

Prom: Nancy Lewis helped students plan event for about 40 students at Famularo's on May 9.

Items for Discussion and Possible Resolution

Review of Textbook for Social Studies (newer editions requested): Online component of the preferred US History textbook is not ready yet. Cost is approx \$130. Teacher is fine with current edition until new one is more feasible.

Business and Financial Affairs

Approval of payments to vendors via the March 2015 Check Register: Motion to approve by Mary Ann, Second by Frank; approved 4-0.

Approval of current Financial Statements to be provided to PMSD, including Profit & Loss and the Balance Sheets as of March 31, 2015: Motion by Danielle, Second by Frank; approved 4-0.

Approval of Grant Expenses for March 2015: Motion to approve by Frank, Second by Danielle; approved 4-0.

Students, Curriculum, and Policy

Kayla Mathews, Breanna Sylvester, Arianna McRae were ambassadors to Harrisburg Leadership Day as part of the Project Success program they participate in. Steven Price is the only Varsity Tennis player to make it to the District level.

2015-16 Enrollment and Lottery Policy: Minor change made to one sentence of the current policy to remove redundancy. Motion to approve updated policy by Frank, Second by Danielle; approved 4-0.

Adjournment: Motion by Danielle, Second by Frank; approved 4-0. Meeting adjourned at 7:56pm.

*The next Board of Directors meeting will be held on **Thursday, May 28, 2015** at 7 PM.*