

Evergreen Community Charter School Board of Directors

Minutes February 26, 2015

Attendance: Joanne Storer, Chris Kinsley, Tijuana Summers, Mary Ann Lewis

Advisory: Jill Shoemith, Nancy Lewis, Patti O'Keefe

The meeting was called to order by President Joanne Storer at 7pm, followed by the Pledge of Allegiance. Motion was made by Tijuana and seconded by Joanne to approve the minutes from the January 2015 meeting pending a simple correction (omission of second to a motion). Motion passed 4-0.

Director's Report

Adjustment to the School Calendar: Jill Shoemith reported that ten snow days have been used so far. Spring break has been reduced to just Fri., April 3; school will be in session on Thu. and Mon. The graduation ceremony will still be held on Memorial Day weekend; seniors will return to school the following week to complete required time, if needed. We're still waiting to hear about the status of the application for Flexible Instruction Days. PMSD has a 3-hour early dismissal on May 6. They requested that we alter our schedule that day.

Facility Upgrade to Heating System: The theater and two classroom areas are not heating well. Upgrade to the English room cost \$1700; Chemistry and Theater upgrades will be installed soon.

Participation in Competitions: ECCS students will be participating in educational competitions over the coming months, including the county Spelling Bee, Reading Competition, and Envirothon.

Safe Drinking Water Regulations: Environmental Protection Agency will be evaluating our water system. We were told the waiver given to ECCS in 1997 to use bottled water is no longer valid which means we'll be required to have the water tested. Prosser Labs quoted \$2100 per quarter.

Instructional Reports

Computer Fair at ESU: Three students are preparing a math game for the Computer Fair in March.

7th-8th Grade Play: Students will present a modern version of Alice in Wonderland on March 12.

Tutoring Service to be Provided by National Honor Society Members: NHS members will provide tutoring to other students in academic subjects and organizational skills.

Patti O'Keefe reported she is using a \$300 anonymous donation to bring in a speaker from the Pocono Wildlife Rehab Center (Cathy Uhler).

Items for Discussion and Possible Resolution

Board members were reminded to complete Ethics Statements for the current year.

Business and Financial Affairs

Approval of payments to vendors via the January 2015 Check Register: Motion to approve by Mary Ann, Second by Joanne; approved 4-0. Approval of current Financial Statements to be provided to PMSD, including Profit & Loss and the Balance Sheets as of January 31, 2015: Motion by Tijuana, Second by Chris; approved 4-0. Approval of Grant Expenses for January 2015: Motion to approve by Tijuana, Second by Mary Ann; approved 4-0.

Adjournment: Motion by Tijuana, Second by Chris; approved 4-0. Meeting adjourned at 7:36pm.

*The next Board of Directors meeting will be held on **Thursday, March 26, 2015** at 7 PM.*