

Evergreen Community Charter School Board of Directors

Minutes January 22, 2015

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

Advisory: Jill Shoesmith, Nancy Lewis

The meeting was called to order by President Joanne Storer at 7pm, followed by the Pledge of Allegiance. Motion was made by Joanne and seconded by Tijuana to approve the minutes from the Oct. 2014 meeting. Motion passed 5-0. Motion was made by Danielle and seconded by Tijuana to approve the minutes from the Nov. 2014 (conference call) meeting. Motion passed 5-0.

Director's Report

Jill Shoesmith reported that the application has been submitted for Flexible Instruction Days; she was told that it is a "model application" for the information provided. There is only one snow day left before graduation plans may be affected. Seniors and their families are aware that plans may change.

All seniors who applied to college have received acceptances.

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

Grades are due Monday (Jan. 26) for second quarter report cards. One student (9th gr.) may transfer due to excessive absenteeism; open spot might be offered to a homeschooler on the waiting list.

Instructional Reports

Keystone testing for literature took place this past fall for 10th grade. PSSAs take place in March for 8th grade. Math and biology testing in May for 10th grade.

Jill reported that Senora Price recently was visited by two former students. One has done translation work and is teaching Spanish. The other is applying to teach English in Spain.

Items for Discussion and Possible Resolution

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

Business and Financial Affairs

Approval of payments to vendors via the October-December 2014 Check Register: Motion to approve by Tijuana, Second by Danielle; approved 5-0. Approval of current Financial Statements to be provided to PMSD, including Profit & Loss and the Balance Sheets as of December 30, 2014: Motion by Tijuana, Second by Frank; approved 5-0. Approval of Grant Expenses for October-December 2014: Motion to approve by Mary Ann, Second by Danielle; approved 5-0.

Students, Curriculum, and Policy

Students have made a good connection doing community service at Pleasant Valley Manor Nursing Home. A parent brings DJ equipment. 6th and 7th grade boys play games with the residents. It's been a very rewarding experience for all involved.

Personnel—Support Staff

Mr. Richard's Food Safety Certification cost \$165; Mr. Richard teaches cooking electives.

Mr. Vary has proposed creating a library of online video lessons in geometry and algebra for ECCS student use to supplement the curriculum. He will create the series on his own time during the summer in exchange for compensation. Motion by Tijuana to approve Mr. Vary's proposal to create online videos for geometry, algebra I, and algebra II for \$3000. Second by Joanne; approved 5-0.

Adjournment: Motion by Danielle, Second by Tijuana; approved 5-0. Meeting adjourned at 7:48pm.

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