

Evergreen Community Charter School Board of Directors

Minutes June 25, 2015

Attendance: Joanne Storer, Frank Lopez (via phone), Danielle Perez, Chris Kinsley

Absent: Mary Ann Lewis and Tijuana Summers

Advisory: Jill Shoemsmith, Nancy Lewis

The meeting was called to order by President Joanne Storer at 7:05pm, followed by the Pledge of Allegiance. Motion was made by Chris, Second by Danielle to approve the minutes from the May 2015 meeting. Motion passed 4-0.

Director's Report

Graduation: Went well; each of the graduates spoke for a few minutes.

Applications and Tours: 83 applications so far, including 8 grandfathers. Anticipating 12 openings; will wait to hear from end of year reports about additional openings.

REAP and Ready to Learn Grants: Grant money must be spent by June 30. REAP grant will be used to purchase computer parts. Ready to Learn grant will be used to reimburse the school nurse & three teachers for coursework and to purchase physical science equipment. Final breakdown will be available at the June meeting.

Facility: Water testing still not complete; waiting for results for new source pump.

Instructional Reports

Keystone Testing: All testing has been completed.

Prom: Held at Famularo's on May 9. Event went well, no complications.

National Honor Society Induction: Five students were recently inducted.

Items for Discussion and Possible Resolution

Review of Bullying Policy and Brochure: Three staff have been trained (2 this year, 1 last year) in bullying prevention.

Motion by Frank, Second by Chris to accept the Bullying/Cyberbullying Policy and the Bullying Prevention Brochure with minor changes to errors in wording in each; approved 5-0.

Business and Financial Affairs

Approval of payments to vendors via the April 2015 Check Register: Motion to approve by Frank, Second by Chris; approved 5-0.

Approval of current Financial Statements to be provided to PMSD, including Profit & Loss and the Balance Sheets as of April 30, 2015: Motion by Danielle, Second by Chris; approved 5-0.

Approval of Grant Expenses for April 2015: Motion to approve by Frank, Second by Chris; approved 5-0.

Adjournment: Motion by Danielle, Second by Mary Ann; approved 5-0. Meeting adjourned at 7:55pm.

*The next Board of Directors meeting will be held on **Thursday, June 25, 2015** at 7 PM.*