

Evergreen Community Charter School

Board of Directors

Conference Call Meeting

November 18, 2014

A special meeting was held on November 18, 2014 to review the Annual Financial Report and Final Draft Audit as prepared by our independent Auditor, Riley and Company.

The meeting was held via conference call conducted President Joanne Storer. Present were Chris Kinsley, Maryann Lewis, Tijuana Summers, and Danielle Perez. Frank Lopez was not present for the meeting. Advisory members included Nancy Lewis and Jill Shoesmith.

The Board members confirmed that they had received the AFR via email. They also reviewed the comments made by our accountant Maureen Christy regarding the audit report.

Joanne Storer made the motion to accept the Audit as presented by Jay Grobelny from Riley and Company. The motion was seconded by Chris Kinsley. Motion passed 5-0.

Maryann Lewis made the motion to accept the Annual Financial Report as prepared by Riley and Company to submit to the PA Department of Education and Pocono Mountain School District. The motion was seconded by Tijuana Summers. Motion carried 5-0.

Having no other business, Danielle Perez made the motion to adjourn the meeting at 5:15 p.m.