

Evergreen Community Charter School Board of Directors

Minutes July 28, 2016

Attendance: Joanne Storer, Mary Ann Lewis, Kathleen Sandt, Danielle Perez, Joe Spinelli

Advisory: Jill Shoosmith, Nancy Lewis

The meeting was called to order by President Joanne Storer at 7:00pm, followed by the Pledge of Allegiance. Motion was made by Danielle, Second by Kathleen, to approve the minutes from the May 2016 meeting (no meeting in June). Motion passed 4-0.

Director's Report

Jill reported the following:

Frank Lopez, an ECCS Board member for over 10 years, has chosen not to serve any longer as his term has expired. The Board expresses great appreciation for Frank's dedication to the school over the years and particularly for his keen language skills in reviewing documents and policies. His thoughtful contributions to discussions and concern for the well-being of the school will be missed.

Lottery Results: There were 141 applications for only eight spaces. School is filled with 100 students; only two classes have fewer than 15 students.

District Reimbursements: Rates for the upcoming school year have not yet been determined, but are expected to have only a low increase.

Healthcare: Received premium quote of a 30% increase in cost for the same coverage. The healthcare committee met and has recommended staying with Highmark but increasing the deductible to \$7500. The Marketplace didn't offer any better plans. ECCS pays the premiums for employees; will consider whether able to contribute toward deductible after a certain level has been reached.

Professional Staff: The Reading Specialist has retired. The temp who filled in last year will cover for now.

Annual Report: Completed today and submitted.

Instructional Report by Teachers and Students

Addition of Anatomy Class: Patti O'Keefe will teach the class. She has found a good textbook which will work well with independent study.

Recognition of Visitors

Joe Spinelli, ECCS supporter and parent of a current student, was introduced to the Board.

Items for Discussion and Possible Resolution

Nominations for New Board Member: Joe Spinelli was nominated by Joanne, Second by Danielle; approved 4-0.

Board Member Absences: Board discussed that after four consecutive missed meetings, a letter would be sent to the Board member asking about his/her intent to stay on the Board. Motion by Kathleen, Second by Joe; approved 5-0.

Business and Financial Affairs

Approval of payments to vendors via the June 2016 Check Register, approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of June 30, 2016: Motion by Mary Ann, Second by Kathleen; approved 5-0.

There were no Grant Expenses for June 2016. Discussion whether to move the Grant account from Money Market to a regular checking account. Motion to move to regular checking by Joanne, Second by Joe; approved 5-0.

Open Discussion

Danielle announced that she has accepted a teaching job in Spain for nine months. She would like to remain on the Board and participate in meetings electronically.

Adjournment: Motion by Danielle, Second by Joanne; approved 5-0. Meeting adjourned at 7:51pm.

*The next Board of Directors meeting will be held on **Thursday, August 25, 2016 at 7 PM.***