

## Evergreen Community Charter School Board of Directors

Minutes May 26, 2016

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

Advisory: Jill Shoemith, Nancy Lewis

The meeting was called to order by President Joanne Storer at 7:02pm, followed by the Pledge of Allegiance. Motion was made by Danielle, Second by Kathleen, to approve the minutes from the April 2016 meeting with the revision of adding Kathleen to the attendance. Motion passed 4-0.

### **Director's Report**

Jill reported the following:

Applications for the 2016-17 school year opened on May 2; there are 99 applications to date. Only 14 have not requested tours.

Nine students (grades 9-12) were inducted into the National Honor Society. A total of 15 students are NHS members.

AP Calculus and European History will continue to be offered.

Students recently participated in the Envirothon, a local environmental science competition.

Patti O'Keefe took students on a field trip to the Brodhead Water Treatment Plant.

The Prom (grades 9-12) was held at The Lodge at Camelback.

Seniors participated in a "lifetime learning" information session provided by the public libraries.

May Keystone testing has been completed.

The last academic day for seniors was this past Wednesday; some returned today for the cooking class.

Graduation will take place this Sunday, May 29, 1pm.

Patti O'Keefe will teach Anatomy as an elective for seniors. The course will support those interested in the medical field.

ECCS did receive a Ready to Learn grant for professional development and lab equipment. The grant will be used for physical science.

East Stroudsburg School District is currently one month behind in payments. PMSD has retroactively adjusted tuition reimbursement to a lower payment.

### **Items for Discussion and Possible Resolution**

Budget Review for 2016-17: Health care costs are undetermined until July. Districts are expected to increase tuition reimbursement 3-5%. Number of special education students is undetermined at this time. Motion to accept proposed budget for 2016-17 to send to the Dept. of Ed. by Joanne, Second by Danielle; approved 4-0.

### **Business and Financial Affairs**

Approval of payments to vendors via the April 2016 Check Register, approval of current Financial Statements to be provided to PMSD, including the Balance Sheets as of April 30, 2016, and approval of Grant Expenses through April 2016: Motion by Kathleen, Second by Danielle; approved 4-0.

Adjournment: Motion by Danielle, Second by Kathleen; approved 4-0. Meeting adjourned at 7:45pm.

*The next Board of Directors meeting will be held on **Thursday, June 23, 2016** at 7 PM.*