

Evergreen Community Charter School Board of Directors

Minutes April 26, 2018

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

Advisory: Jill Shoemith, Nancy Lewis

The meeting was called to order by Joanne Storer at 7:02pm followed by the Pledge of Allegiance. Motion was made by Kathleen, Second by Joanne, to approve the minutes from the March 2018 meeting. Motion passed 4-0.

Director's Report

Jill reported the following:

Upcoming Application Period: May 1-June 1, 2018.

School Safety Update: Bids are being taken for reflective window film and networked security cameras.

Teacher Training: Officer Carey from Pocono Mountain Regional Police will talk with staff during the May 16 teacher meeting (3 hour early dismissal).

April 20th Student/Staff Demonstration: Alpha Helpers coordinated a 23 minute walkout in honor of the students slain in a recent Florida school shooting; participation was voluntary and student-led.

Multicultural Luncheon: Takes place tomorrow; organized by Alpha Helpers.

College Fair: Tenth and Eleventh grades will attend upcoming event at King's College.

NHS Induction Ceremony: Scheduled for next Thursday.

School Field Trips: Senior Art field trip is coming up; 8th Grade Phila trip is scheduled for May.

Senior Plans: College acceptances are coming in, including top tier schools.

Student Play: *Annie* is scheduled for May 16 & 18.

Community Service Projects: Flea market is scheduled for April 28.

Prom: To be held May 12 at the Water Gap Country Club.

Envirothon Schedule: ECCS is sending four teams (2 high school, junior high, and 6th grade).

School Calendar Adjustment: Evergreen's last day is June 11.

Executive Session

Discussion of Legal and Personnel Matters.

Instructional Report by Teachers and Students

PSSA testing is complete.

Items for Discussion and Possible Resolution

Update of Procedures and Policies: Medical related policies were reviewed. Motion to accept updated policies by Joanne, Second by Kathleen; approved 4-0. Board policies were reviewed. Motion to accept updated policies by Joanne, Second by Kathleen; approved 4-0.

Stroudsburg and Pocono Mountain are current with reimbursement payments; all others have not yet paid for April.

Business and Financial Affairs

Approval of payments to vendors via the March 2018 Check Register and approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of March 31, 2018, and approval of Grant Expenses: Motion by Kathleen, Second by Joanne; approved 4-0.

Students, Curriculum, and Policy

Review of 2018-19 Application for Enrollment and Policy: Motion to accept by Joe, Second by Mary Ann; approved 4-0.

Update of Bullying Policy and Brochure: Motion to accept by Joanne, Second by Joe; approved 4-0.

The Raffle for Perfect Attendance (grades 6-8) was held at the Board meeting. 15 students were eligible. Two winners were chosen to receive passes for horseback riding. All others will receive passes to a local movie theater. Prizes donated by the North Pole Village.

Personnel—Professional Staff

Update on Faculty Trainings: Nearly everyone has completed child abuse and suicide prevention requirements. Kathy Yerkes created a checklist for faculty to keep track of their training requirements.

Adjournment: Motion by Joe, Second by Kathleen; approved 4-0. Meeting adjourned at 8:02pm.

*The next Board of Directors meeting will be held on **Thursday, May 24, 2018** at 7 PM.*