

Evergreen Community Charter School Board of Directors

Minutes April 25, 2019 (*complete version*)

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

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 February 2019 meeting (no meeting in March) with the addition of a statement about child abuse regulations that was inadvertently omitted. Motion passed 4-0.

Executive Session

Session began at 7:03pm.

Discussion of Legal and Personnel Matters

Session ended at 7:05pm and regular meeting resumed.

Director's Report

Jill reported the following:

School Activities: Mr. Cohen's field trip to NYC is coming up.

Graduation is Sunday, May 26.

Testing: PSSA should be finished next week.

Professional Development: CPR and first aid training for staff will be held on an early dismissal day in May.

Renovations: Window film money was refunded.

Last day of school is June 7.

ECCS got notice that we'll receive the REAP grant again next year.

Business and Financial Affairs

Approval of payments to vendors via the February and March 2019 Check Register, approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of March 31, 2019, and approval of Grant Expenses: Motion by Joanne, Second by Kathleen; approved 4-0.

Students, Curriculum, and Policy

Review of Homebound Instruction and Portal Capabilities: School might consider purchasing a portal so homebound students can remotely participate in classes.

Policy Review:

Enrollment and Application Policies for 2019-2020: Motion to accept by Kathleen, Second by Joanne; approved 4-0.

Homeless Student Policy: Motion to accept by Mary Ann, Second by Kathleen; approved 4-0.

Personnel—Professional Staff

Mr. Speicher (Science/Bio) has received his L1 Certification.

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

*The next Board of Directors meeting will be held on **Thursday, May 23, 2019** at 7 PM.*