

Evergreen Community Charter School Board of Directors

Minutes December 19, 2019

Attendance: Joanne Storer, Sandi Denniston, Max Feldman, Mary Ann Lewis, Joe Spinelli

Advisory: Jill Shoemith, Nancy Lewis

The meeting was called to order by Joanne Storer at 7:07pm followed by the Pledge of Allegiance.

Executive Session

Session began at 7:08pm.

Discussion of Legal and Personnel Matters

Session ended at 7:08pm and regular meeting resumed.

Approval of Previous Meeting's Minutes: Motion was made by Joe, Second by Joanne, to approve the minutes from the November 2019 meeting. Motion passed 5-0.

Director's Report

Jill reported the following:

Audit completed and approved by conference call.

Annual financial report submitted to PDE and Pocono Mountain.

London field trip was a huge success. Mr. Cohen and several seniors went on the trip.

Students took up collections for the food pantry and Toys for Tots.

Pocono Mountain's busing situation and how it affects Evergreen: if PMSD cancels school due to personnel issues, ECCS would remain open with alternatives for those who are absent. Motion by Joanne, Second by Joe to accept; approved 5-0.

Items Requiring Board Action

Business and Financial Affairs: Approval of payments to vendors via the November 2019 Check Register, approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of November 30, 2019, and approval of Grant Expenses: Motion by Joanne, Second by Joe; approved 5-0.

Welcome to New Board Members

Sandi Denniston and Max Feldman joined the Board meeting tonight. Sherline Eugene will be in attendance next month.

Students, Curriculum, and Policy

Weapons Policy Format Update: Reviewed by the Board. Motion to accept by Sandi, Second by Max; approved 5-0.

Electives for the second semester will be reviewed by the Board and signed off by parents before the end of the second marking period.

Adjournment: Motion by Joe, Second by Max; approved 5-0. Meeting adjourned at 7:55pm.

*The next Board of Directors meeting will be held on **Thursday, January 23, 2020** at 7 PM.*