

Evergreen Community Charter School Board of Directors

Minutes Thursday, December 15, 2022

Zoom

Attendance: Mary Ann Lewis, Sherline Eugene and Eric Noone

Advisory: Jill Shoemith

Meeting called to order at 7:10pm by Vice President, Mary Ann Lewis

Recognition of Visitors (Community input/ presenters, etc)

No visitors were present.

Approval of Previous Meeting's Minutes

Meeting minutes from October were reviewed. Motion was made by Mary Ann to approve September minutes, seconded by Sherline. (3-0).

Due to the weather and internet disruption Jill asked that the December Board meeting be abbreviated and confined to documents needing review as well as financial matters.

Director's Report

Tabled

Instructional Report

Tabled

Personnel – Professional Staff

See **Executive Session**

Financial Affairs

Motion made by Sherline and seconded by Eric to approve the Financial Report from October through November, which included payments to vendors, Balance Sheet, Profit/Loss Statement, and Grant Expenses. Motion passed (3-0)

Students, Curriculum and Policy

The 20-21 Audit Report was reviewed and approved by a motion to accept by Eric seconded by Sherline. (3-0)

Evergreen's Comprehensive Plan was reviewed and approved by a motion from Sherline and seconded by Mary Ann. (3-0)

Open Discussion

Tabled

Adjournment

With no more business to come before the Board a motion was made by Eric and seconded by Sherline to adjourn at 7:45pm. The next meeting is scheduled for January 26, 2023.
