

Evergreen Community Charter School Board of Directors
Minutes Thursday, September 21, 2022
Zoom

Attendance: Mary Ann Lewis, Sherline Eugene, and Eric Noone
Advisory: Jill Shoosmith, Steven Richard

Meeting called to order at 7:00pm by Mary Ann
Pledge of Allegiance performed by all members.

Recognition of Visitors (Community input/ presenters, etc)

No visitors were present. Mr. Richard (as Evergreen Principal) was welcomed in an advisory capacity.

Executive Session

Session began at 7:02pm

Regular meeting reconvened at 7:15pm

Approval of Previous Meeting's Minutes

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

Director's Report

Jill reported the following:

Last month, our water samples were 12 hrs too old, so we had to redo the test for lead and copper. Water Testing results for e. coli remain were all good.

Reconciliation reports have been completed. We are still waiting for East Stroudsburg payment.

The Foundation has submitted the bid for the 2015 School Bus from Stroudsburg School District.

Instructional Report

Field Trips are being planned for the Native American Museum, Hawk Mountain, and Gettysburg.

Personnel – Professional Staff

See Executive Session

Financial Affairs

The SRSA grant account has been zeroed out and the 22-23 deposit of \$29,000 has been received and transferred to the Grant account. Jill reported that we are finalizing our last orders for the 2021-22 SRSA Grant. We hope to have the account zeroed out by the beginning of September. Motion made by Eric and seconded by Mary Ann to approve the Financial Report from August, which included payments to vendors, Balance Sheet, Profit/Loss Statement, and Grant Expenses. Motion passed (3-0)

Students, Curriculum and Policy

The Board reviewed the updated School Emergency Operation Plan. It was emphasized that the school works closely with the township Emergency Management team. Severe weather drills are completed each year. Evacuation decisions are teamed based. Motion made by Eric and seconded by Sherline to approve the Updated School Emergency Operation Plan.

National Honor Society has sponsored a Cereal Drive for our area food pantry. This year, for the first time, we had to have a lottery for AP History class. We are required to stay at 16 or under in the classroom. The demand for the class outweighed the seat allocation. All seniors who wanted to take the class were given first opportunity. The lottery for the remaining seats was open to the juniors.

Open Discussion

Jill asked Mary Ann if the Library has a policy for losing connectivity during AP testing. Mary Ann believes that AP most likely has specific rules to follow given the likelihood of a power failure. Eric added that the tests and their templates are probably loaded to the “cloud” quickly. We will report back next month on our findings.

Adjournment

With no more business to come before the Board a motion was made by Sherline and seconded by Mary Ann to adjourn at 7:35pm
