

**Charter School Board of Trustees**  
**7:00 PM Thursday, January 26, 2023**

1. Call to Order by President

2. Pledge of Allegiance led by President

Recognition of Visitors (Community input/ presenters, etc)

3. Executive Session

Reconvening of Public Meeting

4. Approval of Previous Meeting's Minutes:

4.1. December 2022

5. Reports

5.1. Chief Executive Officer and Director of Evergreen Community Charter School –

Teachers appreciated bonus from December

Upcoming Family Ski Trip

Weather related Closings

Alumni Luncheon

Prom Update

PPL pricing

6. Instructional Report by Teachers and Students

Senora begins her teaching experience from Spain Feb 1<sup>st</sup>

All 10<sup>th</sup> and several 11<sup>th</sup> grade students just completed the Keystone Testing for Literature

7. Matters to Review

8. Items Requiring Board Action

8.1. Business and Financial Affairs

8.1.1. Approval/Disapproval of payments to vendors via the 2022 Check register

8.1.2. Approval/Disapproval of current Financial Statements to be provided to PMSD (website).

8.1.3. Approval/Disapproval of Grant spending.

9. Students, Curriculum, and Policy

10. Personnel- Professional Staff

11. Open Discussion

12. Adjournment

*The next scheduled meeting is February 23, 2023 at 7 P.M.*

SRSA GRANT EXPENSES

DATE	DESCRIPTION	WITHDRAWL	DEPOSIT	BALANCE
12/15/22	Balance			\$26,819.56
12/16/22	Books	80.40		
12/16/22	Ink, toner, supplies	67.80		
12/16/22	equipment	175.93		
12/16/22	Utilities	452.71		
12/18/22	books	30.44		
12/18/22	Computer supplies	696.82		
12/18/22	Utilities	462.20		
12/19/22	laptops	1650.80		
1/13/23	Books and videos	23.04		
1/13/23	laptop	517.13		
1/13/23	Ink, toner, supplies	234.03		
1/13/23	Utilities	788.64		
				\$21,639.62