

**Evergreen Community Charter School**  
**Board of Trustees Agenda**  
**7:00 PM Thursday, April 24, 2025**

**1. Opening of Meeting**

1.01 Call to Order by President

Eric Noone, Board President, will call the meeting to order.

1.2 Pledge of Allegiance

1.3 Record of Attendance

Sherline Eugene, Board Secretary will record attendance.

1.4 Approval of Board Meeting Agenda

*Recommendation: To approve the April 24, 2025 Agenda as presented on evergreencommunityschool.org as of April 23, 2025.*

**2. Executive Session**

*The Administration does not request an executive session at this time for the purpose of discussing personnel items and/or litigation.*

**3. Recognition of Visitors (Community input/ presenters, etc)**

*Visitors should please state their name and address. Comments should be limited to 5 minutes.*

*Members of the public wishing to offer public comment through written email should send an email by 3:00pm on April 23, 2025 to [evergrn@ptd.net](mailto:evergrn@ptd.net).*

**4. Reports**

4.1 Director of Evergreen Community Charter School, Jill Shoesmith will report on the current activities.

PSSA, AP, and Keystone Testing

Field Trips Scheduled

Envirothon and Career Day at NCC

8<sup>th</sup> grade Play

Prom

Graduation

**5. Instructional Report**

5.01 Principal of Evergreen Community Charter School

Steven Richard will report on teacher professional development and school safety

**6. Items for Discussion and Possible Resolution**

6.01 Review of Board candidates

**7. Items Requiring Board Action**

7.01 Approval of Minutes for the Regular Board Meeting March 20, 2025.

*Recommendation: After review and updates recommended to approve.*

7.02 Business and Financial Affairs

7.021 Business and Financial Affairs

7.022 Approval/Disapproval of payments to vendors via the 2025 Check register

7.023 Approval/Disapproval of current Financial Statements

7.024 Approval/Disapproval of Grant Spending

*Recommendation: After review and updates recommended to approve the reports.*

7.03 Review of Application for 25-26 Enrollment and Policy for Family and Public Lottery.

*Recommendation: After review recommended to approve.*

## **8. Other Items or Concerns from Members of the Board**

8.01

## **9. Adjournment**

9.01 Adjournment

*The next scheduled meeting is May 22, 2025 at 7 P.M.*