

Evergreen Community Charter School Board of Trustees
Minutes
Thursday, April 24, 2025

The meeting was called to order by President Eric Noone at 7:00pm.

Eric Noone led the Board in the Pledge of Allegiance.

Sherline Eugene, Board Secretary took attendance. Present were: Mary Ann Lewis, Sherline Eugene, Bryan Dunlap, and Eric Noone. Advisory Board members in attendance included Jill Shoesmith and Nancy Lewis.

Motion was made by Mary Ann Lewis and seconded by Bryan Dunlap to approve the April 24, 2025 agenda. Motion carried (4-0).

The Board did not enter into Executive Session. There were no visitors present and no correspondence from the public to discuss.

Evergreen Director, Jill Shoesmith reported on current activities:

PSSA and AP testing are scheduled for the last two weeks in April. Keystones will take place in May.

The 8th grade and Seniors shared a bus for field trips to Philadelphia.

The County Environthon and NCC Career Day are both taking place tomorrow for 11th and 12th graders.

The Reading Competition at Easton High School took place on April 10th.

The school wide musical was a big hit both nights April 11 and 12.

The 8th grade play is taking place tonight at Evergreen.

The Prom will be held at Lake Naomi Club on May 3.

Graduation will take place on May 25 with a rain date of May 26. The Rotary Club of the Pocono Mountains has offered the use of their stage this year which will save Evergreen over \$500.

Instructional Report:

Mr. Richard continues to work on the Safety Grant and research suppliers. He has completed the Safety and Security Report for your review. Officers from PMRP will be visiting Evergreen to provide suggestions.

Under Items Requiring Board Action:

After review, Bryan Dunlap made the motion to approve March 2025 Board meeting minutes. The motion was seconded by Eric Noone and passed. (4-0)

Mary Ann Lewis made a motion to approve payment to vendors, current financial statements, and grant spending. The motion was seconded by Sherline Eugene and passed (4-0).

Bryan Dunlap offered to take a look at our current health care policy to determine payments vs. utilization. This will help determine our negotiating strategy for the 25-26 school year.

Noting that there were no changes in the policy and application since the Charter renewal in 2024, Sherline Eugene made a motion to approve the Policy for Family and Public Lottery and the Application for 2025-2026. Mary Ann Lewis seconded and motion passed (4-0).

After review of the candidates, Eric Noone made the motion to approve Dorothy Lewis (Evergreen Parent) to the Board. Bryan Dunlap seconded the motion which passed (4-0).

With no other business before the Board, Sherline Eugene made the motion to adjourn at 7:50pm. The motion was seconded by Mary Ann Lewis and passes (4-0).

The next meeting is scheduled for May 22nd at 7pm.