

**Evergreen Community Charter School**  
**Board of Trustees Agenda**  
**7:00 PM Thursday, June 26, 2025**

**1. Opening of Meeting**

1.01 Call to Order by President

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

1.02 Pledge of Allegiance

1.03 Record of Attendance

Eric Noone, Board President will record attendance.

1.04 Approval of Board Meeting Agenda

*Recommendation: To approve the June 26, 2025 Agenda as presented on evergreencommunityschool.org as of June 25, 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 June 25, 2025 to [evergrn@ptd.net](mailto:evergrn@ptd.net).*

3.01 Thank you note from Jill Elizabeth, Evergreen Art teacher

**4. Reports**

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

Applications Received

Lottery

Enrollment

Building upgrade plans

**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 2025-2026 Budget

6.02 Review of 2025-26 Calendar

6.03 Review of School Safety and Security Report

**7. Items Requiring Board Action**

7.01 Approval of Minutes for the Regular Board Meeting May 22, 2025.

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

7.02 Approval/Disapproval of School Budget 2025-2026

7.03 Business and Financial Affairs

7.031 Business and Financial Affairs

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

7.033 Approval/Disapproval of current Financial Statements

7.034 Approval/Disapproval of Grant Spending

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

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

8.01

## **9. Adjournment**

9.01 Adjournment

*The next scheduled meeting is August 21, 2025 at 7 P.M.*