

**Evergreen Community Charter School
Board of Trustees Agenda
7:00 PM Thursday, March 20, 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

Sherline Eugene, Board Secretary will record attendance.

1.04 Approval of Board Meeting Agenda

Recommendation: To approve the March 20, 2025 Agenda as presented on evergreencommunityschool.org as of March 19, 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 March 19, 2025 to evergrn@ptd.net.

4. Reports

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

Spelling Bee Final

Field Trips Scheduled

Envirothon

Career Day at NCC

School Play

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 TBD

7. Items Requiring Board Action

7.01 Approval of Minutes for the Regular Board Meeting February, 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 letter of resignation from Board member, Sandi Denniston.
Recommendation: After review recommended to approve the resignation.

8. Other Items or Concerns from Members of the Board

8.01 Review of potential nominations for Board member replacement

9. Adjournment

9.01 Adjournment

The next scheduled meeting is April 17, 2025 at 7 P.M.