

Evergreen Community Charter School Board of Directors
Minutes Thursday, January 20th, 2022
Zoom

Attendance: Joe Spinelli, Eric Noone, Mary Ann Lewis, Sherline Eugene, Sandi Denniston
Advisory: Jill Shoemith, Nancy Lewis

Meeting called to order at 7:00pm by Joe
Pledge of Allegiance performed by all members.

Executive Session

Session began at 7:01pm
Regular meeting reconvened at 7:04pm
Motion to approve- Eric Noone / Second Sherline Eugene

Approval of Previous Meeting's Minutes

Spelling correction
Change: Jill's - Jill
Change: To - Too
Motion to approve- Joe/ Second Maryann

Director's Report

Jill reported the following

Mask Mandate- After the letter was sent to parents regarding the health plan, only 3 out of 100 parents emailed back to reconsider policy. All the staff has gone to KN95 masks. Everyone is glad that the nurse opted to tests students and faculty every Wednesday and Friday. This allowed us to stay on top of Covid 19 and keep everyone including the family members of students and teachers safe.

Fire and Evacuation Drills- All drills are up to date.

Ski Program- Ski program has begun. Several students are taking lessons and it so happens that the instructor is an alumnus of Evergreen. Family ski trip in February has been booked and the response has been huge. Everyone will be providing their own transportation.

Banking Security- Due to a staff member's car being robbed and paycheck stolen our operating account has been frozen and will be closed when all checks are cleared. Money was deposited into a new account for day to day operations. Nancy will personally review and approve all current checks from compromised account. Bank has returned \$42,000 to Evergreen's account and has now assumed responsibility of recovering money from theft. A police report has been made and a case has been opened.

Instruction Report

Field trip to Harrisburg with Mr. Cohen went great, all students tested for Covid-19 prior to leaving. We are trying to keep up with testing for the Keystones and American Math challenge, it has proven to be very difficult with students being absent and school delays. Even with the challenges we are happy to report all tests are in and on time.

NO Visitors were in Attendance

Business and financial affairs

Our balance sheet and profit and loss look to be in really good shape.
Motion to approve- Eric / Second Sherline

Curriculum, and Policy

Motion was made to approve Riley and Company to continue to be our auditor. Jill feels they keep a real tight reign over our accountants and do a great job.
Motion to approve- Mary Ann/ Second Sandi.

Professional Staff

New electives are beginning this week. Mrs. Katz is running a new elective about managing stress, the kids have jumped on it. The most popular elective is still cooking. We are gearing up for the Monroe County Spelling Bee and regional Reading Competition.

Personnel

Open Discussion

Nancy showed JJ's thankyou note to the board, thanking us for the staff's Christmas bonus.

Adjournment

7:36pm

Motion by Eric, approved 4-0

Next Meeting: February 24th @ 7:00pm
