

Meeting Minutes for
Evergreen Community Charter School Board of Trustees
Held 7:00 PM Thursday, February 26 2009 at
Evergreen Community Charter School

ATTENDANCE

Board of Trustees

Holly Corcoran, Andalisa Lopez, Joanne Storer, Mary Baxter, and Frank Lopez

Advisory Panel

Nancy Lewis, Patty O'Keefe, and Nancy Price

Henry Bockleman, Pocono Mountain School District Liaison

Guests

None

ABSENT:

Chris Kinsley, Board of Trustees

Cindy Haab, Board of Trustees

Jill Shoesmith, Advisory Panel

Rudy Haab, Advisory Panel

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1. The meeting was called to order by Evergreen Community Charter School Board of Trustees member, Joanne Storer at 7:02 PM after it was established that a quorum of the membership was present. There were no guests present for this meeting.
 2. Pledge of Allegiance, led by Nancy Lewis.
 3. Approval of previous meeting minutes from January 22, 2009 made by Mary Baxter, seconded by Frank Lopez. Motion carried unanimously.
 4. Reports: Jill Shoesmith's monthly report was read by Nancy Lewis. Highlights under that report were monthly activities of students and possible usage of newly received grant monies.

The newly constructed walkway is in the final stages of completion; however, we have been advised to replace the roofing on the building before the walkway is completed. During the winter months there is an ice back up which will damage the new walkway as well as our interior walls if we do not have this done. Advisory board asked the Trustees for authorization to use the grant money for the roofing project. Also, authorization was asked to the Trustees to retain Chuck Yerkes on as General Contractor to over-see the incoming bids and entire project. Bidding dead line is set for March 26, 2009. Motion was made to continue on the roofing project

and to use Grant monies for that purpose by Frank Lopez. Seconded by Andalisa Lopez. Motion carried unanimously. Motion to advertize for bids made by Joanne Storer. Seconded by Holly Corcoran.

Walter Haab Memorial Scholarship: When the Lions Club of Barrett Township disbanded, the club passed on to Evergreen, scholarship funds to be awarded to a graduating senior in the area who is pursuing studies in the fields of science. After much discussion, The Board of Trustees decided to change the criteria for future years. No motions were made. The topic was postponed for discussion at a later date.

PSSA's: Nancy Price reported that the first round of PSSA's for writing were conducted the third week of February. Eighth and eleventh grades were tested. The two other sections of the PSSA's will be conducted in March and in April.

Graduation: Nancy Lewis reported that we were still looking for a commencement speaker. We are also gathering ideas for senior gifts and decided to stay with the date of May 31, 2009. We have found that in years past that the Sunday of Memorial Day weekend is favorable to everyone.

Payments to Vendors: Motion was made by Andalisa Lopez. Seconded by Frank Lopez.

Financial statement to PMSD: Motion was made by Joanne Storer. Seconded by Frank Lopez.

Finance State Balance Sheet: Motion made by Andalisa Lopez. Seconded by Frank Lopez.

Grant Expenditures: Motion was made by Frank Lopez. Seconded by Joanne Storer.

Mary Baxter will find out about Sports Participation. Andalisa suggested college visits to a variety of schools and volunteered to give a tour of Muhlenberg College.

Motion to adjourn made by Mary Baxter. Seconded by Holly Corcoran at 8:10 PM.