

Meeting Minutes for  
Evergreen Community Charter School Board of Trustees  
Held 7:00 PM Thursday June 24, 2010 at  
Evergreen Community Charter School

ATTENDENCE:

Board of Trustees

Joanne Storer, Mary Baxter, Holly Corcoran, Frank Lopez, and Christopher Kinsley.

Advisory Panel

Jill Shoesmith, Nancy Lewis

Guests

None

ABSENT:

Cindy Haab, Andalisa Lopez, (Board Members) Rudy Haab, Nancy Price, Patti O'Keefe, (Advisory Members) and Henry Bockelman (PMSD Liason).

1. Call to Order by President – Joanne Storer called the meeting to order at 7:05 pm.
2. Pledge of Allegiance led by Joanne Storer.
3. Approval of Minutes from May 27, 2010.
4. Reports
  - 4.1 Director of Evergreen – Jill Shoesmith outlined the upcoming audits including a visit from the Auditor General's Office (approx 6 weeks beginning end of June), from Kirk Summa Office, and from the Business Managers Office at Pocono Mountain School District.

Endless Mountain Solar sent out the certificate of insurance and are waiting to hear back from this Board.

All teachers are returning and have signed the letter of assurance.

Dan Cohen will be doing the maintenance work during the summer. Mark Carter will be coming in part time to make the best use of the dumpster.

The student who was placed on homebound instruction for threatening the school has completed all of his coursework and has met several times with the licensed counselor. We have asked for a written evaluation from his counselor to determine if he should return to Evergreen in September.
5. Executive Session  
Not necessary at this meeting.
6. Instructional Report  
Patti and Nancy absent.

7. Recognition of Visitors – None

8. Items for Discussion and Possible Resolution

- 8.1 Mary Baxter made a motion to accept the proposal from Endless Mountain Solar, seconded by Holly Corcoran. All approved. Representative will be invited to July meeting.
- 8.2 Student reinstatement was tabled until Board receives letter from counselor.
- 8.3 Kitchen classroom is awaiting permits.
- 8.4 Discussed the need to bid lunch program and garbage collection. Will wait to see if price increases.
- 8.5 The Lottery for new students entering Evergreen in September 2010 will be held on June 29, 2010. Mary Baxter will be the Board representative. Enrollment for the 2010-2011 academic year should be approximately 80 students. Openings include:

12 <sup>th</sup> grade	0
11 <sup>th</sup> grade	1 grandfathered
10 <sup>th</sup> grade	1 lottery
9 <sup>th</sup> grade	1 grandfathered and 1 lottery
8 <sup>th</sup> grade	2 lottery
7 <sup>th</sup> grade	1 grandfathered and 3 lottery
6 <sup>th</sup> grade	4 grandfathered and 4 lottery

Holly Corcoran made the motion to approve the number of slots for the lottery. Frank Lopez seconded. All approved.

9. Items Requiring Board Action

9.1 Business and Financial Affairs

- 9.1.1 Motion was made by Chris Kinsley and seconded by Joanne Storer to approve the vendor payments for May 2010. All approved with Holly Corcoran abstaining.
- 9.1.2 Motion made by Joanne Storer and seconded by Mary Baxter to approve the Financial Statements (including the Balance Sheet) to be given to Pocono Mountain School District. All approved with Holly Corcoran abstaining.

10. Open Discussion - none

Motion was made for adjournment at 8:05 pm by Frank Lopez. Seconded by Joanne Storer.