

Evergreen Community Charter School Board Minutes

October 22, 2009

Present: Joanne Storer, Mary Baxter, Frank Lopez, Andalisa Lopez

Advisory panel: Jill Shoesmith, Nancy Lewis, Nancy Price, Patti O'Keefe

Public: Rob Baxter

The Board decided to defer approval of the minutes from September 24, 2009 until next month.

Discussion was held on the status of the different banks for the line of credit. It was decided to pursue the ESSA line of credit for future. The line of credit is not imperative right now as we have received part of the payment from Pocono Mt.

We are expanding the range and number of college visits for the students, by either taking them or helping the students line up visits. Dan Cohen has a list of cultural events scheduled and is setting up visits as part of these events. FIT visit in NY and went to Penn State Worthington this week, very well received by students.

We lost a student from Wallenpaupak. She is a musician, and felt she needed the competition of being around other music students, and eliminate the hour / hour and half drive.

Puppet show for 6/7 and 8 grades were written and performed by students and played to a packed house. Picture was in the Pocono Record.

Halloween float for the parade going well. Pocono Record also took pictures for this. Costumes are lent by Millbrook Village, the theme for this year is 150th anniversary of Barrett Township. (We won a first place)

Dillon Corcoran memorial tree planting out back by the picnic tables. Jared brought in a spruce sapling and everyone went out to join in the memorial. Donations for the Memorial Fund will be receiving a thank-you with a picture Dillon drew. We are still thinking on what to spend the Fund on.

Charter has not paid the Foundation rent for 3 months, so this will be caught up now that we are receiving tuition payments.

We are checking the Geisinger benefit increase, to make sure that it is not more than we predicted. If it is, we might have to forgo the 5% pay increase to cover it.

Financial expenditures : Approve on a motion by Frank seconded by Andalisa

Approve financial sheet : Approved on a motion by Mary and seconded by Frank

Approve grant expenditures: Approved on a motion by Joanne and seconded by Andalisa

Andalisa asked about H1N1 precautions. We are using hand sanitizers, urging washing hands, cleaning crew is being especially careful, and encourage students to stay home if they are sick. Students with a fever must go home.

7:35 Motion to adjourn Andalisa and second by Joanne

Respectfully submitted by Patti O'Keefe