

Meeting Minutes for
Evergreen Community Charter School Board of Trustees
April 28, 2011

ATTENDANCE:

Board of Trustees

Present: Mary Baxter, Joanne Storer, Frank Lopez, Chris Kinsley, Holly Corcoran

Advisory Panel: Jill Shoesmith, Nancy Price, Nancy Lewis

Call to Order by President Joanne Storer at 7:02 pm.

Pledge of Allegiance led by Joanne Storer.

Approval of Minutes:

Motion made to approve minutes from March 2011 by Holly Corcoran, seconded by Joanne Storer,. Motion passed 4 aye, 0 nay, 1 abstained (Mary Baxter).

Director Report:

No update on State budget.

Have been informed that there will be no "retired busses" from any of the districts this year. Based on this information, the large bus will be scheduled for a major brake job. We will also need to replace the rear door on the little bus this summer.

Received 2 bids for the lawn mowing. Foundation will cover the costs. Winning bid is \$15 per mowing less than last season.

Graduation plans are on schedule. Yearbook is nearly ready for the printer. Bricks have been ordered. Invitations printed. Senior gifts have been ordered. One senior remains in jeopardy of failing core subject for the year and not graduating.

Human Resource manual is in the development process. Board members are encouraged to send revisions and comments to Jill electronically.

We have received documentation from the State on updating our Safety Plan. This will be a job for the summer and will include replacing classroom solid metal doors with metal doors with windows.

Phone with intercom has been installed in the cooking classroom.