

Meeting Minutes for
Evergreen Community Charter School Board of Trustees
May 26, 2011

ATTENDANCE:

Board of Trustees

Present: Mary Baxter, Andalisa Lopez, Chris Kinsley, Holly Corcoran

Advisory Panel: Jill Shoesmith, Nancy Price, Patti O'Keefe

Call to Order by Vice President Chris Kinsley at 7:07 pm.

Pledge of Allegiance led by Chris Kinsley.

Approval of Minutes:

Motion made to approve minutes from April 28, 2011 by Mary Baxter, seconded by Andalisa Lopez. Motion passed 4 aye, 0 nay.

Director Report:

Update on senior who has not completed graduation requirements. Documentation of meetings with student and parent going back to early February. If she completes the required work on or before August 15, 2011 an Evergreen diploma will be issued.

Senior on medical has chosen not to participate in graduation ceremony.

Students enrolled in independent study through Brigham Young University have completed their work and successfully passed their exams.

Mr. Cohen reports that we had 12 students participate in the CLEP test program this year. By far our largest number.

ESU Bio-Tech professor has requested photos from Evergreen's visit to the Bio-Tech Lab to be used in an ESU promotional brochure.

Cleaning service has been fired due to drug arrest. (No prior record). Temporary cleaner will be used for the last few weeks of school. Recommendation to advertise bid in July for new cleaning service.

Preliminary sketch of stained glass window in memory of Dillon Corcoran to be hung in window leading to the deck .

In an effort to ease transition from 8th to 9th grade, Sandra Eble's 6th and 7th grade Language Arts class prepared a luncheon for the 8th and 9th graders. 9th graders discussed the differences they had found and advised 8th graders on how they could prepare.

School Play was a huge success... Directed for the third consecutive year by Trudyann Buckley "West Moon Street", entertained approximately 75 guests each night.

Classroom doors will be retrofitted this summer to include glass windows. This was a recommendation from the Auditor General's Office.

Applications for the upcoming school year are coming in quickly. We will have the class openings by next Board meeting.

Executive Session

Not necessary at this meeting.

Instructional Report

None

Items Requiring Board Action

Financials

Mary Baxter made the motion to table the approval of financials since Holly's abstaining would leave the Board without a quorum seconded by Chris Kinsley.
4 aye, 0 nay.

Policy

Holly Corcoran made the motion and seconded by Andalisa Lopez to change curriculum guide to include the successful completion of 4 core classes (1 credit per course) each year 9th – 12th. 4 aye, 0 nay.

Open Discussion

Filters in place to attempt to prevent internal/external hacking. Greatest concern regarding Engrade and the electronic grade book accounts. Teachers and administrators need to keep vigilant and check their grades closely on a weekly basis.

Cleaning Bid – will be prepared next month and will include a detailed list of responsibilities.

Human Resource Manual Update – included with Board materials.

Prepare to discuss Board terms and reorganization during July meeting.

Adjournment

Motion for adjournment was made by Andalisa Lopez at 7:48 pm and seconded by Mary Baxter.
Approved 4 aye, 0 nay.