

Evergreen Minutes Oct 27, 2011

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

Nancy Lewis, Jill Shoesmith, Nancy Price, Patti O'Keefe,

Minutes approved as presented

Reports: Jill reported on the activities and field trips which we took this fall. Jill and Mark did demolition at the old library and got to keep the wood. The wood will be used for projects in the shop class.

IEP meetings held for several students.

Trips included Gettysburg, Indian Museum in Allentown, Plays, Planetarium, ESU play "SOLD", PSAT

Academic Plan for students in danger of failing for a marking period. Parent conferences were held to work out plan for improvement.

Swing dancing at Movement.

Fundraisers at Ruby Tuesday, 20% of the proceed to go to Evergreen. Flea Market was huge success, with 28 vendors all reported that they did well.

Poetry Slam at College – two of our students were awarded Honorable Mention

New Board Members

Tim Heggarty

Brett Riegel Motion by FrankLopez, second by Holly Corcoran approved

Security System is coming up for renewal. Jill is looking into redoing the system with Royal System. Would involve new access codes which would monitor who was in the building.

Computers are all on Windows 7, site license is \$858. Must be updated yearly.

Payments to vendors Motion by Mary Baxter, Second Joanne Storer, approved.

We will look into Pocono Mountain providing direct deposit

9.1.2 Profit/Loss motion Joanne, second Brett approved

Adjust to Physics lab equipment, not books. Motion Brett, second Joanne, approved

Copy machine lease comes due in February. Service tech said that the copy machine can be hooked into computers which would qualify for technology grant funds. Jill will contact the IU and Pocono Mountain to see what options are for joining them or using their supplier.

Holly received the copies of the financial statements from----- she will review and have the audit statement from them for the next meeting.

Employee handbook has been reviewed, and is ready for approval after final examination by the Board.

Motion to adjourn – Holly, second by Frank

Next meeting is December 15, 2011.