

Evergreen Minutes December 15, 2011

Present: Mary Baxter, Frank Lopez, Andlisa Lopez, Holly Corcoran, Brett Riegel, Tim Hegarty, and Cindy (via Facetime), Jill Shoesmith, Patti O'Keefe

Absent: Joanne Storer and Chris Kinsley, Nancy Lewis, Nancy Price

The Meeting was called to order by Mary at 7:05 PM

Mary led in the Pledge of Allegiance

The Meeting Minutes of October 27th were approved pending the following corrections:

"Holly received the copies of the financial statements from the Auditor. She will review and have the audit statement from them for the next meeting."

New Board Member- *"Tim Hegarty"*

A motion was made by Frank Lopez to accept the minutes as corrected and this was seconded by Andalisa Lopez. All were in favor.

Director's Report by Jill with Patti

- The second payment for the Solar project was received
- The Foundation is looking into Security upgrades. One Proposal has been received and waiting on two additional Proposals.
- A Fundraiser was held at Ruby Tuesdays and \$192 was received
- This year there will be 2 plays directed by Lorenzo. One will be for just 6th and 7th graders and the other will involve all grades.
- A major donation was received from the out of business Sylvan Learning Center in Tannersville including a copy machine, a printer, tables, bookcases, and copy paper.
- Field trips are difficult during the Winter
- Patti has two Envirothon Team- a Junior and Senior High Team; many students volunteered
- Staff were extremely happy with the mid-November Parent Teacher Conferences
- Upcoming movement activities include: Ice Skating at Skytop, Skiing at Camelback, Zumba, and bowling

Executive Session held; Open Meeting continued at 7:37 PM

Holly Corcoran reviewed the Auditor's Report with the Board page by page, overall she stated that Evergreen is in good shape. Frank Lopez made a motion to accept the Auditor's Report and Brett Riegel seconded the motion. All were in favor.

Holly Corcoran noted that there is no current signed Lease with the Foundation. This was tabled to be discussed at the next meeting. Jill will provide the Board members with a copy for their review.

October and November Check Registers were reviewed. Jill noted that we are over budget on cleaning. Jill mentioned that daily cleaning is \$68 per day. Tim Hegarty made a motion to approve the October and November Check Registers. Brett Riegel seconded. Holly Corcoran abstained and all others were in favor.

Approval/Disapproval of current Financial Statements to be given to PMSD, including the October and November 2011 Profit & Loss and the Balance Sheets as of October 31st and November 30, 2011
Brett Riegel makes a motion to approve. Tim Hegarty seconded. Holly Corcoran abstained and all others were in favor.

Approval/Disapproval of Grant Expenses for October and November 2011; Jill explained that the solar project is \$17K. Frank Lopez makes a motion to approve. Brett Riegel seconded. Holly Corcoran abstained and all others were in favor.

There was no Open Discussion.

Andalisa Lopez makes a motion to adjourn at 7:59 PM. Tim Hegarty seconds it and all were in favor.