

## Evergreen Community Charter School Board Meeting Minutes for May 24, 2012

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

Guest: Michelle Brown

Meeting began with the Pledge of Allegiance

Approval of Previous Meeting's Minutes from December 2011, February 2012, and March 2012.

Minutes approved for December required correction of spellings of allegiance and Andalisa. Motion by Mary, seconded by Frank approved 6-0.

Minutes for February motion made by Frank, seconded by Chris. Approved 6-0.

March minutes approval moved by Frank, seconded by Chris. Approved 6-0.

The April meeting was cancelled due to lack of a quorum, e-mail discussion was held, resulting in the approval of Admission and application forms. Motion to approve as agreed on by Holly, seconded by Frank approved 6-0.

Approval of March balance sheet, motion by Mary, seconded by Chris, approved 5-0, 1 abstain

Review of March profit / loss balance sheet motion by Mary, Joanne seconded, approved 5-0  
1 abstain

Grant report, motion Frank, seconded by Mary, approved 6-0.

### Reports –

Application for the 2012-13 year is available. Many applicants are mentioning recommendations from current students, hopefully it will allow them to know more about us and what to expect. At this time there are about 20 slots available (10 graduates). Eight grandfathered students, so will have 12 available slots.

Play was a huge success, students did a fantastic job. Sound system was great.

Seniors ready to graduate.

Employee Handbook, include in teacher's end of year check list that they have read and do not have any comments.

Envirothon students in 7<sup>th</sup> grade came in first in the Wildlife category.

Air conditioning compressor is being replaced in the theater.

Adjustment in school calendar requested by Pocono Mountain, to end on June 7, with the final week half days.

Approval of April check register, motion by Mary, seconded by Joanne approved 5-0- 1 abstain

April Profit/Loss sheet motion by Brett, seconded by Mary, approved 5-0-1 abstain

April Grant payment received \$19,000.

Andalisa Lopez will be moving to Washington, DC for a job and may be leaving the Board.

Suggestions are requested for another graduate who might be interested in serving.

Meeting adjourned at 7:57 p.m.

Submitted By, Patti O'Keefe