

Meeting Minutes for  
Evergreen Community Charter School Board of Trustees  
July 26, 2012

ATTENDANCE:

Board of Trustees

Present: Joanne Storer, Tim Hegarty, Brett Riegel, and Holly Corcoran

By phone: Frank Lopez

Guest: Michelle Brown

Absent: Cindy Haab, Mary Baxter

Advisory Panel: Jill Shoemith, Nancy Lewis, Patti O'Keefe, Nancy Price

Call to Order by President Joanne Storer at 7:05 pm.

Pledge of Allegiance led by Joanne Storer.

Approval of Minute:

Motion Holly, second Brett, approved

Financial reports: Tabled: Motion Frank, second Brett, approved

Budget:

Discussion was held, and if there are changes in the reimbursement rates or school nurse arrangement changes, an amended budget can be approved. Foundation pays for mowing and snow plowing. Budget will be amended to move the snow plowing amount to the allocation for utilities. Motion Frank, second Brett, approved

Directors Report:

Wall repaired and painting in theater. Plumbing in boys bathroom, new garage door in basement.

Realign electricity in Science and Computer rooms.

Creating a Memorandum of understanding with Pocono Mountain for school nurse, and the Police department.

Lottery results showing students in specific grades.

Danielle Perez was nominated as the alumni representative for the board. We are checking her availability.

Motion to adjourn: Move Frank, second Tim, approved.