

Evergreen Community Charter School Board of Directors

Minutes March 27, 2014

Attendance: Joanne Storer, Chris Kinsley, Danielle Perez, Tijuana Summers, Frank Lopez

Advisory: Jill Shoesmith, Nancy Lewis

The meeting was called to order by President Joanne Storer at 7:05pm, followed by the Pledge of Allegiance. Motion was made by Tijuana and seconded by Joanne to approve the corrected minutes from the January 2014. Motion passed 4-0-1. Joanne abstained because she was absent last month. Motion to approve the February 2014 minutes was made by Chris and seconded by Tijuana. Motion passed 4-0-1. Joanne abstained because she was absent last month.

Director's Report. Jill Shoesmith reported on the progress of the Charter renewal. She reported that the Foundation Board passed a motion at their March 24, 2014 to extend the current lease agreement to June 30, 2019, with no rental increase. She outlined the points covered during the meeting between PMSD administrative team (Dr. Robison, Dr. Gustafson, Ms. Frable, and solicitor) and Evergreen representatives (Jill, Senora Price, Kathy Yerkes, and solicitor). She referred to the letter dated March 18, 2014 from PMSD as well as the responses provided by Evergreen at the meeting March 26, 2014. The visitors were given a complete tour of the building and had the opportunity to interact with the teachers and students. As a result of the meeting, PMSD suggested that a new appraisal for the building be conducted to determine the fair market rental value of the property. It was also recommended that we research and install a security buzzer for the front entrance door. The Superintendent noted that she will recommend that the PMSD Board renew the Charter for Evergreen Community Charter School.

Instructional Reports (Jill Shoesmith)

Community Service: On Saturday morning March 15, 2014 approx. 15 students attended an outreach program organized by Evergreen's National Honor Society to the Pleasant Valley Manor. The students brought games, crafts, and snacks for the residents. We were lucky enough to be accompanied by an Evergreen parent who provided 1940's music for enjoyment and dancing. Plans are to revisit again in mid April.

The Alpha Helpers continue their clothing drive for families in the Phillipines. They are planning a dinner to help with the postage.

PSSA Testing: PSSA Testing continued this month with reading, writing, and math. Science will take place late April/early May. AP Course Approval: Evergreen's AP Calculus Course has been approved. We are in the process of gaining approval for the AP rating in Western Civilizations Course.

Monroe County Spelling Bee: Evergreen had a wonderful showing at this year's spelling bee. In the junior level we had a 5th place and a 2nd place. In the senior level, we had a fifth place 9th grader.

Items for Discussion and Possible Resolution

Frank noted the current legislation in the State Senate regarding creative ways to make up for the days missed for inclement weather. It was noted that the 12th grade students did in fact remain in school for the 3 hr. early dismissal March 5th. Barring any remaining snow days, our seniors should be on target for graduation.

Business and Financial Affairs

Approval of payments to vendors via the February 2014 Check Register: Motion to approve by Frank, Second by Tijuana; approved. Approval of current Financial Statements to be provided to PMSD, including Profit & Loss and the Balance Sheets as of February 28, 2014: Motion to approve by Chris, Second by Tijuana; approved.

Students, Curriculum, and Policy

Policy Review: No policies to review at this time.

Motion to Adjourn: Motion by Tijuana, Second by Danielle; approved. Meeting adjourned at 8:03pm.

*The next Board of Directors meeting will be held on **Thursday, April 24, 2014 at 7 PM.***