

## Evergreen Community Charter School Board of Directors

Minutes May 22, 2014

Attendance: Joanne Storer, Tijuana Summers, Chris Kinsley, Mary Ann Lewis

Advisory: Jill Shoesmith, Nancy Lewis, Nancy Price

The meeting was called to order by President Joanne Storer at 7:00pm, followed by the Pledge of Allegiance. Motion was made by Tijuana and seconded by Mary Ann to approve the minutes from the April 2014 meeting. Motion passed 4-0.

### **Director's Report.**

Jill Shoesmith reported that preparation for graduation has been taking place all week. Graduation is this Sunday, May 25, at 1pm. Teachers Dan Cohen and Kathy Yerkes are working with the 11 graduating students on their speeches.

The 7<sup>th</sup> Grade Math Carnival takes place next week. Students participate in hands-on activities involving statistics and probability.

The picnic to honor the Seniors is at High Acres Park tomorrow afternoon.

Charter Renewal Update: ECCS renewal is on the agenda for the June 4 PMSD Board meeting.

Health Care Meeting: Blue Cross representative called today to schedule a meeting for next Wed. to discuss what they can offer. They previously said to expect a 35% increase. ECCS is also researching Affordable Health Care.

Applications: Currently at 60, typical for this time period. There are 22 openings, including grandfathered students. We're losing 17 students, including 11 graduates. Jill proposes holding enrollment to 96. This assumes that up to four students will move during the school year. Motion made by Joanne to hold enrollment at 96 students; Second by Tijuana. Motion passed 4-0.

### **Instructional Reports**

Community Service: Five 7<sup>th</sup> graders and Sue Anderson helped Barrett Paradise Friendly Library with a recycling project last week.

Testing: Keystone testing continues. Two students took the AP Calculus exam. One student is taking the Spanish CLEP test next week.

National Honor Society: Nancy Price reported that 8 new members were inducted last week. Officers will be elected next week.

### **Items for Discussion and Possible Resolution**

Review of Lottery Process: There has been a decrease in tours since they are not required; most who have declined are repeat applicants. The lottery takes place after all the tours have been completed, as early as June 26. The lottery for each grade will be video-recorded.

### **Business and Financial Affairs**

Approval of payments to vendors via the April 2014 Check Register: Motion to approve by Chris, Second by Mary Ann; approved 4-0. Approval/Disapproval of current Financial Statements to be provided to PMSD, including Profit & Loss and the Balance Sheets as of April 30, 2014: Motion by Chris to table until items clarified, Second by Joanne; approved 4-0. Approval of Grant Expenses for April 2014; balance will go toward tech and instructional supplies: Motion to approve by Tijuana, Second by Chris; approved 4-0.

Adjournment: Motion by Joanne, Second by Tijuana; approved 4-0. Meeting adjourned at 7:50pm.

*The next Board of Directors meeting will be held on **Thursday, June 26, 2014** at 7 PM.*