

Evergreen Community Charter School Board of Directors

Minutes August 25, 2016

Attendance: Joanne Storer, Mary Ann Lewis, Danielle Perez, Joe Spinelli

Advisory: Jill Shoemsmith, Nancy Lewis

The meeting was called to order by President Joanne Storer at 7:15pm, followed by the Pledge of Allegiance. Motion was made by Danielle, Second by Joe, to approve the minutes from the August 2016 meeting. Motion passed 4-0.

Director's Report

Jill reported the following:

Facility Upgrades: Board members had the opportunity to see the beautiful and functional handpainted chalkboard wall decorations in the Spanish room (paid for by Senora Price). The bathroom in Mr. Cohen's room was renovated. Media components in Mr. Richard's room were upgraded. The building has three new furnaces and 3 new air conditioners, and the fire alarm system is being upgraded.

Healthcare: Decision was made for the \$5000 deductible per household. ECCS will cover deductible after \$3000 is met for single employees.

Software: ECCS purchased new Thinkwave grading and notification software which has improved features over its predecessor.

Items for Discussion and Possible Resolution

Enrollment: There are 100 students enrolled with 15 in each grade except grades 6 and 11. Jill would like to consider offering a space to the two applicants who are first and second alternates for the 11th grade. Motion by Joanne, Second by Danielle, to give the Director the discretion to fill open spaces; approved 4-0.

Business and Financial Affairs

Approval of payments to vendors via the July 2016 Check Register, approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of July 31, 2016: Motion by Danielle, Second by Joe; approved 4-0.

There were no Grant Expenses for July 2016.

Students, Curriculum, and Policy

The math curriculum for 6th and 7th grades will be more challenging this year.

Textbooks have been updated in several subject areas.

Personnel--Professional Staff

All staff are returning this year except the reading specialist.

Adjournment: Motion by Danielle, Second by Joanne; approved 4-0. Meeting adjourned at 7:45pm.

*The next Board of Directors meeting will be held on **Thursday, September 22, 2016** at 7 PM.*