

Evergreen Community Charter School Board of Directors

Minutes August 31, 2017

Attendance: Joanne Storer, Chris Kinsley, Mary Ann Lewis, Danielle Perez, Kathleen Sandt, Joe Spinelli

Advisory: Jill Shoemsmith

The meeting was called to order by Joanne Storer at 7:02pm followed by the Pledge of Allegiance. Motion was made by Joe, Second by Kathleen, to approve the minutes from the July 2017 meeting. Motion passed 6-0.

Director's Report

Jill reported the following:

Enrollment: 98 students. Had 100, but two seniors chose to transfer to Pocono Mountain.

Summer repairs: Many more repairs have been made including painting and replacing baseboards in the math hall, improvements to bathroom, and downstairs upgraded for classroom use. The Green Room, Chemistry Room, and Art Room floors have all been waxed.

Internet Update: There are no feasible alternatives for service providers other than Blue Ridge. Consulted with a service to troubleshoot Internet issues; changed routers to reduce IP addresses.

Grant: Still haven't received the remaining grant money for this year, but got notice that the new grant begins in October.

Employee Handbook: Will review recommended changes to the handbook next month.

Instructional Reports by Teachers and Students

PSSA and Keystone Testing Updates: the state will be shortening testing volume/number of questions.

Business and Financial Affairs

Approval of payments to vendors via the July 2017 Check Register and approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of July 31, 2017: Motion by Kathleen, Second by Danielle; approved 6-0.

There were no Grant Expenses during this period.

Students, Curriculum, and Policy

Student Dress Code: Continues to be under review.

Additional Math and Reading Support for 2017-18: Will provide a math clinic and reading group due to increased staff hours.

Elective Courses: Offerings include Performing Arts & Film, History Challenge, Cooking, and How the Mind Works, among others.

Special Education Cyclical Monitoring: Took place this summer. State reviewed IEPs, graduation rates, and tracking. ECCS passed with flying colors!

Adjournment: Motion by Danielle, Second by Kathleen; approved 6-0. Meeting adjourned at 7:43pm.

*The next Board of Directors meeting will be held on **Thursday, September 28, 2017** at 7 PM.*