

## Evergreen Community Charter School Board of Directors

Minutes June 27, 2019

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

Advisory: Jill Shoemsmith, Nancy Lewis

The meeting was called to order by Joanne Storer at 6:56pm followed by the Pledge of Allegiance. Motion was made by Kathleen, Second by Joanne, to approve the minutes from the May 2019 regular meeting and the special session held on May 28. Motion passed 5-0.

### **Executive Session**

Session began at 6:57pm.

Discussion of Legal and Personnel Matters

Session ended at 7:04pm and regular meeting resumed.

### **Director's Report**

Jill reported the following:

Spain Trip: Senora Price and students left on Monday. They are traveling with other school groups.

Lottery Results: Lottery was held this past Wed. 25 new students were offered admission (12 "grandfathered").

Auditor Agreement: Discussed with the accountant who recommended we stay with Riley & Co.

Change in Law Firm Structure: Same lawyer, with group that specializes in charter schools, will continue with ECCS.

Professional Development: Steve Richard was accepted into the Principal Certification program to be completed over the next three years.

Planned Building Renovations: Trying security film on two windows; installing ourselves.

### **Recognition of Visitors**

Jolen Nortey, 2019 ECCS graduate, and Lance (tennis pro) discussed the proposal submitted by the Nortey family to start a tennis program at Evergreen. The biggest hurdle would be finding courts to use. Jolen agreed to do further research on court costs and report his findings at the August Board meeting.

### **Items Requiring Board Action**

Motion by Kathleen, Second by Joe, to approve the Auditor Agreement with Riley & Co. Motion passed 5-0.

Motion by Chris, Second by Joe, to approve the change in the law firm structure. Motion passed 5-0.

### **Business and Financial Affairs**

Approval of payments to vendors via the May 2019 Check Register, approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of May 31, 2019, and approval of Grant Expenses: Motion by Kathleen, Second by Joe; approved 5-0.

**Adjournment:** Motion by Mary Ann, Second by Kathleen; approved 5-0. Meeting adjourned at 7:42pm.

*The next Board of Directors meeting will be held on **Thursday, August 22, 2019** at 7 PM.*