

Evergreen Community Charter School Board of Directors

Minutes May 28, 2020

Video-conference

Attendance: Joanne Storer, Joe Spinelli, Sandi Denniston, Sherline Eugene, Mary Ann Lewis

Advisory: Jill Shoemsmith, Nancy Lewis

The meeting was called to order by Joanne Storer at 7:00pm followed by the Pledge of Allegiance.

Executive Session

Discussion of Legal and Personnel Matters: No items to discuss.

Approval of Previous Meeting's Minutes: Motion was made by Sandi, Second by Joe, to approve the minutes from the April 2020 meeting. Motion passed 5-0.

Director's Report

Jill reported the following:

Graduation Plans: Ceremony will take place outdoors on June 7, 1pm, at the former Barrett Elementary Center. Parents will have reserved parking in front. Guests will stay in cars or next to their car to comply with social distancing. Sound speakers will be set up and audio will also be available through car radios. The ceremony will be recorded and posted.

20-21 Applications: 42 so far; lower than normal.

Virtual Tours: Mr. Richard is working on virtual tours of the school for prospective students.

Strategies for Dealing with Closure from COVID-19: Need to think about what happens if the Governor says schools can open but school districts choose not to and don't provide transportation.

Prom: Still up in the air until restaurants open and gathering numbers increase.

Instructional Report by Teachers and Students

All Seniors will be graduating.

Keystone testing cancelled.

All teachers have been introducing new materials and grading student work. Academic year will end June 1. '20-21 school year will begin September 8, hopefully in the building.

Ben Cohen will take over English classes. Mr. Cohen, who is retiring at the end of this school year, may volunteer to teach electives.

Items Requiring Board Action

Business and Financial Affairs: Approval of payments to vendors via the April 2020 Check Register; Approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of April 30, 2020; and approval of Grant Expenses: Motion to accept by Joanne, Second by Sandi; approved 5-0.

Students, Curriculum, and Policy

Letter regarding request for Flexible Instruction Days: The new application for FID is due June 15, 2020. Motion made by Mary Ann and seconded by Joe to send a letter requesting unlimited Flexible Instruction Day for the 2019-2020 school year and five days maximum per year for subsequent years. Motion approved 5-0.

Personnel- Professional Staff

Teachers are continuing professional development classes with Ready to Learn monies with trainings planned in Google Classroom and Distance Learning.

Adjournment: Motion by Joe, Second by Joanne; approved 5-0. Meeting adjourned at 7:18pm.

*The next Board of Directors meeting will be held on **Thursday, June 25, 2020** at 7 PM.*