

Evergreen Community Charter School Board of Trustees
Minutes
Thursday, April 23, 2026

The meeting was called to order by President Eric Noone at 7:00pm.

Eric Noone led the Board in the Pledge of Allegiance.

Sherline Eugene recorded attendance. Present were: Eric Noone, Mary Ann Lewis, Sherline Eugene, Bryan Dunlap and Dot Lewis. Advisory Board members in attendance included Jill Shoesmith, Nancy Lewis and Steven Richard. President Eric Noone welcomed back Mr. Richard from medical leave.

Motion was made by Dot Lewis and seconded by Sherline Eugene to approve the April 23, 2026 agenda. Motion carried (5-0). There was no executive session.

Evergreen Director, Jill Shoesmith reported on current activities:

Students in grades 9 and 10 visited the Scranton Aquarium and Iron Furnance.

Our Envirothon team scored in the top 5 out of 24 this year.

Career Day for the 10th grade was well attended and feedback was positive.

Evergreen's School Play – "Something Rotten, Jr." is set to go for this upcoming weekend.

Proceeds from the Alpha Helpers Pasta and Trivia were donated to Pocono Wildlife Rehab Center.

The Marionette Show featuring the 7th grade with support from the 6th and 8th grade was performed for the children from Countryside.

Evergreen's Prom is one week away and will be held at Camelback Resort at the Summit Lodge.

This year, NHS had the highest number of invitations in Evergreen's history.

PSSA testing began this week. This was the first year for online and we experienced dropped service throughout the day. The State sent out an alert that the problem was with their server as well as individual providers. Day 2 was much smoother.

Mr. Richard began his instructional/safety report by thanking the Board members for their well wishes and expressing his gratitude for being back from his medical leave.

Evergreen continues to build relationships with all First Responders as well as Pocono Mountain Regional Police and PA State Police.

We had to update our MOU for Emergency Shelter from BARC to Barrett Vol. Fire Co. due to generator availability.

Monroe County is working with us to update our Emergency Operating Plan. We also have a meeting scheduled with Barrett's Emergency Coordinator, Don Slater.

The Risk Vulnerability Assessment resulted in recommendations from the State Police. We will continue to work on the suggestions throughout the summer.

Under Professional Development, our biweekly collaborative teacher meetings have focused on discussing individual student needs and strategies that are working. Both middle school and high school teachers have voiced their support for these meetings.

Our school-wide curriculum development meeting will be held during the 3hr early dismissal in early May.

Under Items for Discussion and Possible Action

As a follow-up on the Intrafi banking option, Bryan Dunlap discussed the FDIC rules and how our bank will work with us to keep our accounts protected, yet liquid.

Motion was made by Bryan Dunlap and seconded by Mary Ann Lewis to move forward with this option (5-0). Mary Ann and Eric will arrange time to meet with the bank representative.

Under Items Requiring Board Action

Motion was made by Eric Noone and seconded by Dot Lewis to approve minutes from March 2026.

Mary Ann Lewis made a motion to approve the Check Register which was seconded by Bryan Dunlap. Motion passed (5-0).

Eric Noone made a motion seconded by Sherline Eugene to approve the Financial Statements for March 2026. The motion passed (5-0).

With regards to the Grant Account, Jill Shoesmith reported that 30 chromebooks and 20 laptops were purchased to cover the PSSA testing requirements. The Grant money was also used for the annual Cyber insurance premium.

Sherline Eugene made a motion to approve the Grant Account report. Motion was seconded by Dot Lewis and approved (5-0).

The updated Bullying Policy was discussed. Eric Noone made a motion to approve the Bullying Policy and was seconded by Sherline Eugene. Motion passed (5-0).

The 2026-27 Enrollment Policy was discussed and the only modification was to stress the importance of every applicant touring the school. Following the typo correction, Mary Ann Lewis made a motion which was seconded by Eric Noone to approve the 2026-27 Enrollment Policy. The motion passed (5-0).

As there were no significant changes to the Application, Dot Lewis made a motion seconded by Bryan Dunlap to approve the 2026-27 Application. The motion passed (5-0).

Bryan Dunlap made the motion seconded by Sherline Eugene to approve the MOU between Evergreen and the Barrett Township Volunteer Fire Company.

Nancy Lewis announced that the Graduation Ceremony is scheduled for May 24th at 1pm.

Having no other business before the Board, Mary Ann Lewis made the motion seconded by Dot Lewis to adjourn the meeting. Motion passed (5-0).

The next meeting is scheduled for May 28, 2026 at 7pm.