

Evergreen Community Charter School Board of Trustees
Minutes
Thursday, June 25, 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 and Bryan Dunlap. Dot Lewis was not present. Advisory Board members in attendance included Jill Shoesmith, Nancy Lewis and Steven Richard.

Motion was made by Sherline Eugene and seconded by Eric Noone to approve the June 25, 2026 agenda. Motion carried (4-0).

There was no request for Executive Session and there were no visitors in attendance.

Evergreen Director, Jill Shoesmith reported on current activities:

Applications were accepted up until June 1, 2026. Tours were completed on June 17, 2026. The lottery was conducted on June 18th. In total we had 78 applications, with 8 Grandfathered students. We selected 13 students from the lottery. Calls were made to all of those who applied. Wait lists were created for all grades, except 12th.

Summer projects include repairs to the back hallway, repairs to the current storage area in the basement, and creating a classroom in the green room for electives. Classroom furniture has been ordered.

In his Instructional and Safety Report, Mr. Richard has found a supplier for the manufactured gates blocking the back area from traffic during lunch. American Fencing and Flag is a participating COSTARS member.

With regard to Professional Development Mr. Richard has learned through his PDE class on AI, that we must address AI in the classroom, whether it is academic integrity or preparing students for the future workplace we must find ways to utilize it. Student privacy is also an area of concern when discussing AI. Fortunately, Evergreen uses Google Classroom which can provide AI capabilities while assuring privacy throughout our network. He is currently developing a policy which he will get feedback from the teachers and then present to the Board.

We are also updating and working the kinks out of our phone system to allow remote access to voicemail. This is especially important on flexible instruction days.

Items for Discussion

Last month we talked about receiving the LSA Grant. After further research, we have learned that COSTARS and Sourcewell do not participate in used vehicle transactions. We will be working on preparing a bid packet and advertising for bids in the month of July.

Items Requiring Board Action

Bryan Dunlap made the motion which was seconded by Mary Ann Lewis to approve the May 28, 2026 regular meeting minutes. (4-0).

Eric Noone made the motion which was seconded by Sherline Eugene to approve the current check register. Motion passed (4-0).

Sherline Eugene made the motion which was seconded by Mary Ann Lewis to approve the current Financial Statements. Motion passed (4-0).

There were no Grant Expenditures to report this month.

The proposed 2026-27 school budget was reviewed and discussed. Additional funds are being earmarked for teaching equipment and materials. Jill explained that the budget is fluid and may be adjusted based on the reimbursement figures which are determined by the individual school districts. Mary Ann Lewis made the motion which was seconded by Bryan Dunlap to approve the 2026-27 Budget. Motion passed (4-0).

Under Other Items

Eric Noone read two thank you notes from individual teachers expressing gratitude for the additional week's pay at the end of the school year.

Eric Noone also asked if Evergreen will have a new phone policy for the upcoming school year. Most likely, the State will be drafting legislation regarding cell phones at schools. Research is showing that phone use is a major distraction to learning and social interaction. Discussion continued. Mr. Richard indicated that he will have a draft ready by our next Board meeting.

Having no other business before the Board, Bryan Dunlap made the motion seconded by Sherline Eugene to adjourn the meeting. Motion passed (4-0).

The next meeting is scheduled for August 27, 2026 at 7pm.