

Evergreen Community Charter School Board of Trustees

Minutes

Thursday, March 26, 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 Dot Lewis. Board member, Bryan Dunlap, was not in attendance. Advisory Board members in attendance included Jill Shoesmith and Nancy Lewis. Advisory member, Steven Richard was absent.

Motion was made by Sherline Eugene and seconded by Mary Ann Lewis to approve the March 26, 2026 agenda. Motion carried (4-0). Eric Noone made a motion seconded by Sherline Eugene to go into a brief Executive Session to discuss personnel and/or legal issues. Motion carried (4-0). The Regular Meeting was reconvened at 7:10.

Evergreen Director, Jill Shoesmith reported on current activities:

Field Trips for the month of April include trips to historic Philadelphia and the Aquarium in Scranton.

The students had a fine showing at the County wide Spelling Championships. All of our finalists received \$85 for participating. 7th grader, Caroline Cortes came in 3rd place in the Junior Division and won \$165.

The 8th grade was very successful and well attended by families and friends.

The Prom Committee is hard at work planning this year's Prom (5/2/26) which will be held at Camelback Resort. Nancy Lewis and several 10th, 11th and 12th graders coordinate fund raising activities to keep the cost down.

Mr. Richard is on medical leave and was unable to attend tonight's meeting but wanted to report that the Mental Health Grant funded a guest speaker this month. The topic was a father's perspective on bullying and suicide.

Under Items for Discussion and Possible Action

Board member, Dot Lewis asked if the Safety Grant could cover cameras for Evergreen's two busses. We are still waiting on the LST Grant for a newer bus. Once we know those details we will revisit the purchase of cameras.

Board member, Bryan Dunlap sent additional information on the Intrafi Accounts available through our local banks. In his absence, Mary Ann Lewis made a motion, seconded by Sherline Eugene to table the discussion on Intrafi Accounts until the April meeting. Motion passed (4-0).

Under Items Requiring Board Action

Eric Noone made a motion seconded by Dot Lewis to approve the 2026-2027 School Calendar. Motion passed (4-0).

Mary Ann Lewis made a motion seconded by Dot Lewis to approve the February 22 minutes, as corrected. (4-0)

Eric Noone made a motion seconded by Mary Ann Lewis to approve the Payment to Vendors, Financial Statements, and Grant Expenditures. (4-0).

Following discussion on the Comprehensive Plan, Eric Noone made a motion seconded by Sherline Eugene to approve the Comprehensive Plan. Motion passed (4-0).

Mary Ann Lewis made a motion seconded by Eric Noone to approve the Gifted Education Plan. Motion Passed (4-0).

Sherline Eugene made a motion seconded by Dot Lewis to approve the Professional Development Plan. Motion passed (4-0).

Eric Noone made a motion seconded by Mary Ann Lewis to approve the Induction Plan. Motion passed (4-0).

Sherline Eugene made a motion seconded by Eric Noone to approve the updated Memorandum of Understanding between Evergreen Community Charter School and the Pocono Mountain Regional Police. Motion passed (4-0).

Under Other Items to be Discussed

Jill Shoesmith reported that the students have requested if there is any remaining grant money, we consider upgrading our 3-D printer.

Dot Lewis reminded Board members that Evergreen's musical, Something Rotten, Jr. will be performed on April 24th and 25th at 7pm.

With no other business before the Board, Eric Noone made a motion seconded by Mary Ann Lewis to adjourn the meeting at 7:55pm. Motion passed (4-0).

The next meeting is scheduled for April 23, 2026 at 7pm.