

Evergreen Community Charter School Board of Trustees

Minutes

Thursday, May 28, 2026

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

Eric Noone led the Board in the Pledge of Allegiance.

Mary Ann Lewis recorded attendance. Present were: Eric Noone, Mary Ann Lewis, Bryan Dunlap and Dot Lewis. Sherline Eugene was not present. Advisory Board members in attendance included Jill Shoesmith, Nancy Lewis and Steven Richard.

Motion was made by Bryan Dunlap and seconded by Dot Lewis to approve the May 28, 2026 agenda. Motion carried (4-0). At that time Eric Noone made the motion to enter Executive Session seconded by Mary Ann Lewis to review Evergreen's School Safety Report and personnel items. Motion carried (4-0).

Executive session concluded at 7:15pm. Mary Ann Lewis made the motion to reconvene the regular monthly meeting. Motion was seconded by Dot Lewis and passed (4-0).

Following the Executive Session, Eric Noone made a motion seconded by Bryan Dunlap to include the extra week in payroll for the June 19th pay period. Motion carried (4-0).

There were no visitors in attendance.

Evergreen Director, Jill Shoesmith reported on current activities:

Field Trips to Philadelphia for 8th grade (Constitution Center) and 12th grade (Mudder Museum) Standardized Testing has been completed.

Graduation was held on Sunday, May 24, 2026. The ceremony was moved indoors due to rain.

During the last week of school, students visited Boulder Field and Hickory Run State Park

On June 1st students went to Dorney Park

Gardening Club was able to serve salad to the entire school twice during the month of May.

Teacher schedules are nearly complete for 2026-27

Applications have been available during the month of May and will close on June 1st. We are expecting approximately 8 grandfathered students.

In his instructional report, Mr. Richard stated that the Departmental meeting held this past month was very productive. Time spent together helps teachers keep our subjects aligned. We have improved upon our cross-curricular activities between Social Studies, ELA, Science, and Art.

Mr. Richard is currently taking a course on using AI in the classroom and for administrative duties.

Under Items for Discussion, Jill did a follow up on the LSA Grant. We were notified that the grant was approved for \$78,750 to purchase a 2020 school bus. The paperwork outlining the requirements will be sent to us mid-summer. In the meantime, we will make sure Wolfington Body Co. is a participating member of COSTARS. At the end of our orientation session, we were encouraged to apply again next year.

All of us attending the meeting gave special thanks to Board Member, Bryan Dunlap for helping us complete the LSA Grant application.

Items Requiring Board Action

Mary Ann Lewis made the motion to approve the Board minutes from April 23, 2026. The motion was seconded by Eric Noone and passed (4-0).

Bryan Dunlap made the motion to approve the payment to vendors via the Check Register. Motion was seconded by Mary Ann Lewis and passed (4-0).

Eric Noone made the motion to approve the current Financial Statements. Motion was seconded by Dot Lewis and passed (4-0).

Dot Lewis made the motion to approve the Grant Expenditures. Motion was seconded by Eric Noone and passed (4-0).

Eric Noone made the motion to approve the School Safety Report. Due to its confidential information this report was reviewed and discussed during Executive Session. Mary Ann Lewis seconded the motion which passed (4-0). The Board members thanked Steve Richard for his tireless efforts in managing our school's overall safety.

Other Items

Dot Lewis noted how unique and special Evergreen's Graduation Ceremony was this year. Her thoughts were echoed by both Eric Noone and Mary Ann Lewis. The senior class reflected the overall sense of community Evergreen enjoys.

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

The next meeting is scheduled for June 25, 2026 at 7pm.