

# YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

## Board of Directors Special Meeting

Wawona Elementary School

May 30, 2018, 5:30 PM

7925 Chilnualna Falls Road

Wawona, California

### Meeting Minutes

#### 1. CALL TO ORDER

The meeting was called to order at 5:42 P.M. by Chairman Ed Mee.

#### 2. ROLL CALL

Members Present: Chairman Ed Mee, Secretary Chad Andrews, Amber Campion, Elise Bevington, Karen Stansberry, Katy Woods, Eugene Moisa.

Staff present: Esme McCarthy, Jess Stanphill, John Kemmerer

Public: Jennifer Wuchner, Pat Sischo, Michelle Stauffer

### MONTHLY ITEMS AND FINANCIAL REPORTS

#### 3. CONSENT AGENDA

**NOTE:** The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and considered and discussed separately.

3.1. Approval of minutes of the regular meeting, May 16, 2018

**A MOTION WAS MADE** by Elise Bevington, seconded by Ed Mee, to **approve the May 16 meeting minutes.** Motion carried unanimously.

#### 4. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

The public may address the Board on any matter pertaining to the school that is not on the agenda. There will be no Board discussion and no action will be taken unless listed on a subsequent agenda.

### ACTION ITEMS

#### 5. Discuss and approve 2018-2019 student and staff levels

5.1. Item was discussed. Student cap has already been approved. Staff structure options were presented and discussed.

**A MOTION WAS MADE** by Ed Mee to increase enrollment cap to 35 kids, restricting new enrollment to children entering TK to have reached the age of 5 on or before December 1<sup>st</sup> of 2018, and hire staff to consist of 2 credentialed teachers, 1 educator, 1 bus driver/janitor, and 1 office manager.

Amber Campion seconded the motion with a request to amend the motion to allow for hiring a part-time TK/K aid if enrollment reaches 35 kids.

Ed Mee so amended his motion to accept Amber Campion's second.

Motion carried unanimously. Karen Stansberry abstained.

### **INFORMATION ITEMS**

#### 6. BOARD MEMBER COMMENTS

#### 7. STAFF REPORTS

##### 7.1. L CAP Update

7.1.1. Esme said Glenn working on this.

7.2. John reported on Prop 39. Approved for 41K.

7.3. Jess reported the school made California Honor Roll for 2017-18.

#### 8. NEXT MEETING DATE

Unless otherwise announced, the next special meeting will be scheduled for **Wednesday, June 13**, at 5:30 p.m. at the Wawona School.

#### 9. CLOSED SESSION Personnel/Negotiations/Litigation

NOTE: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.

9.1. Employee Negotiations (Gov. Code 54957.6)

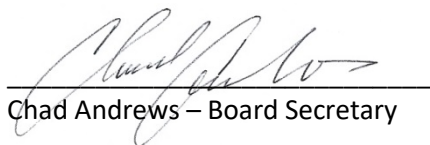
9.2. Personnel (Gov. Code 54957)

#### 10. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

There was no closed session

#### 11. ADJOURNMENT

The meeting was adjourned at 9:08 P.M.

  
Chad Andrews – Board Secretary