

SEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

Wawona Elementary School

Wednesday, July 11, 2018, 5:30 PM

7925 Chilnualna Falls Road

Wawona, California

Meeting Minutes

1. CALL TO ORDER

The meeting was called to order at 5:40 P.M. by Chairman Ed Mee.

2. ROLL CALL

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

Staff present: Glenn Reid

Public: Myra Moisa, Pat Sischo

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, June 27, 2018

A MOTION WAS MADE by Katy Woods, seconded by Amber Campion, to **approve the June 27 meeting minutes.** Motion carried unanimously.

4. Financial reports

4.1. Monthly approval of warrants (Action needed)

4.2. Financial Report

4.3. Payroll Report

No financial reports

5. 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.

Pat Sischo asked about student enrollment. Also talked about the Library reading club for kids.

ACTION ITEMS

6. Set date for electrical work.

Item was discussed. No action taken. Date was set for Thursday, July 19th.

7. Discuss and approve student information system program

Item tabled to next meeting.

8. Discuss and approve replacing primary copy machine

Ed reported that he'd talked to Glenn. Glenn has not gotten back to him with information. Item tabled to next meeting.

INFORMATION ITEMS

9. BOARD MEMBER COMMENTS

9.1. Ed reported that all staff members from last year have signed new contracts.

9.2. Katy has a concern with Jess taking on the SPED role. She thinks the person taking that on should be a certified SPED teacher after having conversations with the Oakhurst SPED specialist.

9.3. Amber needs approval for Golf Tournament expenditures, and help gathering information for planning.

10. STAFF REPORTS

10.1. L CAP Update

11. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting will be scheduled for **Wednesday, August 8**, at 5:30 p.m. at the Wawona School.

12. 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.

12.1. Employee Negotiations (Gov. Code 54957.6)

12.2. Personnel (Gov. Code 54957)

13. RECOVERNE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

14. ADJOURNMENT

The meeting was adjourned at 6:17 P.M.



Chad Andrews – Board Secretary