

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Emergency Meeting

Thursday, August 23, 2018 6:30 PM

Wawona Elementary School

7925 Chilnualana Falls Road

Wawona, Ca.

Meeting Minutes

1. CALL TO ORDER

The meeting was called to order at 6:42 P.M. by Chairman Ed Mee.

2. ROLL CALL

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

Staff present: Karen Stansberry

Public: Zach Woods, Ashley Standin, Evan Standin, Jessica Kogler, Jennifer Wuchner, Pat Sischo, Wayne Heringer

MONTHLY ITEMS AND FINANCIAL REPORTS

3. CONSENT AGENDA

3.1. Approval of minutes for 07112018 and 08152018

A MOTION WAS MADE by Katy Woods, seconded by Ed Mee, to **approve the July 11, and August 15 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.

Pat Sischo – How does ARC reimburse the school. Would like to see it on a 5 year budget agreement and would like to see it as a budget item.

Jennifer Wuchner – Did the two teachers that resigned have contracts with other districts? Did the board or anyone give them letters of recommendation. Did the school pay for them to clear their credentials? Was there an agreement that they had regarding getting their credentials payed for? How much was paid?

Amber Campion – read letter to YWECS on behalf of Christian Jackson.

ACTION ITEMS

5. Fill two Board vacancies, candidates Michelle Stauffer and Ashley Standin

Item tabled until next meeting.

6. Approve a salary range for new teacher contracts

6.1. Item was discussed. Karen brought forward some figures. With nine students, two current staff members and one teacher at \$38k, the school will run a 86k deficit. This is with massive program cuts of field studies, cooking, skiing, etc. Discussed the need to take some budget hits in order to stay open this year. Discussion was had about sustainability of the school.

A MOTION WAS MADE by Chad Andrews, seconded by Katy Woods, to **approve adopting the Mariposa County Teacher Salary Schedule for new teaching staff**, for base pay salary. Ayes – Katy Woods, Chad Andrews; Nays – Ed Me, Amber Campion; Abstained – Elise Bevington. Motion not carried.

A MOTION WAS MADE by Amber Campion, seconded by Elise Bevington, to **approve a teacher salary of \$44,767 for the 2018-19 school year**. Motion carried unanimously.

7. Approve of a date to close school and last day for employees

Item was discussed. It was suggested that we do this as a courtesy to the existing staff. The point was made that the current staff can do what they need to do personally. One person liked the idea of a set end date. An idea was put forward of giving 30 days notice and 30 days pay to staff. It was pointed out that the school has to offer 175 days of instruction in order to be funded by the stated. Board agreed, based on instructional days needed that October 1st would be the absolute last day we could begin school.

No motion was made.

INFORMATION ITEMS

8. BOARD MEMBER COMMENTS

None

9. STAFF REPORTS

None

10. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting will be scheduled for **Wednesday, September 12** at 5:30 p.m. at the Wawona School.

11. 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.

11.1. Employee Negotiations (Gov. Code 54957.6)

11.2. Personnel (Gov. Code 54957)

12. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

13. ADJOURNMENT

The meeting was adjourned at 8:56 P.M.



Chad Andrews – Board Secretary