

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Workshop
Tuesday, October 30, 2018, 5:30 PM
Wawona Elementary School
7925 Chilnualana Falls Road
Wawona, CA
Meeting Minutes

1. CALL TO ORDER

The meeting was called to order at 5:32 by Chairman Ed Mee.

2. ROLL CALL

Board Members Present: Ed Mee, Amber Champion, Elise Bevington, and Chad Andrews.

Staff Present: Glenn Reid

Community Members present: Michelle Stauffer, Wayne and Cathy Heringer, Dave and Pat Sischo.

MONTHLY ITEMS AND FINANCIAL REPORTS

3. 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: Did we ever get compensation for ARC using the facilities for 40 days?

Michelle Stauffer: What do you plan on doing to hire teachers? I would like to request on being on the interview committee. And can we also possibly request that Esme be on the committee as well? Per Glenn Reid: We have some interest in the teaching position, and he would like to get the word out early February to prepare for the school year. Glenn agrees it would be useful to have Michelle and Esme on the interview committee for possible new hires. Hopefully we will have someone hired by May.

ACTION ITEMS

4. Discuss and approve Board Member Amber Champion volunteering to assume office responsibilities during time school is closed.

A MOTION WAS MADE by Ed Mee, seconded by Chad Andrews, for Amber Champion to assume the office responsibilities during the time the school is closed, voluntarily. Elise Bevington can check the mail and bring it to the school. Chad and Ed will pay the bills. Motion was carried unanimously.

5. Discuss and approve of an ad hoc committee to examine funding sources for the school.

Wayne Heringer: Gary Wuchner mentioned having a committee because the community feels it would be beneficial for the board. We will pursue sources of funding and other issues if they are requested. This would involve meeting with various offices and people in Mariposa and Madera counties.

Michelle Stauffer: We are here to support the board. One of the major issues we have fought over the years is not having the funding. Hopefully we can find a sustainable solution. We would love to have a board member involved. The school needs to be here.

(The committee would include: Possibly Steve Shackleton, Gary and Jen Wuchner, Pat and Dave Sischo, Wayne Heringer, and hopefully a board member.)

Glenn Reid: Let's put a place on the upcoming agendas to allow the committee to update us.

A MOTION WAS MADE BY Chad Andrews, seconded by Amber Campion, that we approve the forming of an ad hoc committee to help support the school. The motion was carried unanimously.

INFORMATION ITEMS

5. Workshop on Board Governance

Glenn Reid reviewed the Governance Handbook for the board.

6. ADJOURNMENT

The meeting was adjourned at 7:25 PM. Next meeting date will be Wednesday, November 14th at 5:30.

A handwritten signature in cursive script that reads "Elise Bevington". The signature is written in black ink and is positioned above a horizontal line.

Elise Bevington- Board Secretary