

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting Minutes
Wednesday, November 14, 2018
5:30 P.M.
Wawona Elementary School
7925 Chilnualana Falls Road
Wawona, CA

1. CALL TO ORDER

The meeting was called to order at 5:33PM by Chairman Ed Mee.

2. ROLL CALL

Board Members present: Ed Mee, Amber Campion, Elise Bevington, Chad Andrews

Staff present: Glenn Reid

Community Members present: Pat and Dave Sischo, Michelle Stauffer, Gary and Jen Wuchner, Cathy Heringer.

Katy Woods has officially resigned via email as of November 14,2018.

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 Agenda

3.2- Approval of Minutes of the regular meeting of October 10 and the special meeting on October 30

3.3-Approve Payroll

3.4- Approve Warrants

A MOTION WAS MADE A by Amber Campion, seconded by Elise Bevington to approve the consent agenda.

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. Speakers will be limited to 3 minutes.

Pat Sischo: How much did ARC provide this year? Amber Campion: We did not bill this year, as they had to leave early because of the evacuation during the Ferguson Fire. She will send a bill soon. Going forward we should have a policy as to what we charge. Also, Pat Sischo asked if there enough money to last for when we reopen the school. Amber Campion said that we should have more than enough.

Michelle Stauffer: 1. Are there grants that Karen was working on that we could get a copy of to continue pursuing those? Amber Campion: Karen has a file and I could get that to you.
2. There is a teacher that has been bringing his kids here for 20 years. Their school has only 30 kids, and they would want to stay for 2 nights in May. Are they able to stay? Ed: We received an email about it.
3. Also, there is a rug in the multi-purpose room that she feels should go back to who donated it. Ed Mee: We will put it in the agenda.

ACTION ITEMS

5. ADOPTION OF A FEDERAL GRANT FUNDS POLICY

Consideration and action on the adoption of AR 3230 – a policy and procedure regarding the use of Federal Grant Funds.

A MOTION WAS MADE by Chad Andrews, seconded by Amber campion for the adoption of a Federal Grant Funds Policy. Motion was carried unanimously.

6. ADOPTION OF A BOARD GOVERNANCE HANDBOOK

Consideration and adoption of a Board member's handbook on effective governance strategies and protocols.

A MOTION WAS MADE by Elise Bevington seconded by Chad Andrews to approve the adoption of a Board Governance Handbook. The motion was carried unanimously.

INFORMATION ITEMS

7. REPORT ON PROGRESS TOWARDS THE COMPLETION OF THE CHARTER RENEWAL PETITION

Glenn Reid: Our current charter is expiring in January. Let's go ahead with renewing the charter. If it turns out we have something better, we can change our mind. We can always back out, but let's do it to be safe.

8. REPORT FROM THE AD HOC COMMITTEE ON "SUPPORT OF THE SCHOOL"

Michelle Stauffer: We met with the NPS superintendent, Mike Reynolds. He is willing to help however he can. The Board of Mariposa County Supervisors are supportive as well to get the school open. We are researching ways to reopen the school. We will be attending the Mariposa County School Board meeting in December. We are requesting that a board member be a part of the ad hoc committee.

9. FIRST DRAFT OF A BOARD OF DIRECTOR'S CALENDAR IN PREPARATION FOR THE RE-OPENING OF THE SCHOOL

10. STAFF REPORTS – Form 700 Conflict of Interest Forms

11. BOARD MEMBER COMMENTS

Amber Campion: Have we contacted the teachers who have applied? Glenn Reid: I emailed the teacher in Arizona. Also, Amber updated us on her meetings with Karen to continue office duties. She feels that she should eventually pay the bills as well as do the books for the school to simplify things. The board feels that there is no problem either way. She also would like a new phone for the school, so she could check the school messages from home. Ed Mee said we can put it on the agenda.

12. FUTURE AGENDA ITEMS

Request that various items be placed on the next agenda for discussion and/or action.

13. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Wednesday, December 12, 2018 at 5:30 p.m. at the Wawona School.

14. 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 publically at the end of closed session as required by law.

14.1 Personnel (Gov. Code 54957)

15. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

16. ADJOURNMENT

The meeting was adjourned at 6:38 PM.



Elise Bevington- Board Secretary