

**YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL**

Board of Directors Meeting

Wawona Elementary School

Monday, April 30, 2018, 4:30 PM

7925 Chilnualna Falls Road

Wawona, California

**Meeting Minutes**

1. CALL TO ORDER

The meeting was called to order at 4:40 P.M. by Chairman Ed Mee.

2. ROLL CALL:

Members Present: Chairman Ed Mee, Secretary Chad Andrews (late arrival), Amber Campion, Elise Bevington, Karen Stansberry, Katy Woods (late arrival).

Staff present: Glenn Reid, Esme McCarthy, Jess Stanphill, Annie Starkey

Public: Pat Sischo, Dale Wohlgemuth

**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 asked about money brought in from Silent Auction, Karen will have final totals 5/4

**ACTION ITEMS**

4. Discuss and approve tech upgrades to school building. Proposal from EDJOIN.

4.1. Item discussed. \$2500 needed to update tech... about \$2200 in tech approved budget.

**A MOTION WAS MADE** by Karen Stansberry, seconded by Eugene Moisa, to **approve the use of current Technology budget and Voucher to update technology infrastructure in School.** Motion carried.

5. Discuss and approve adding a bus stop south bound at Sugar Pine

5.1. Item discussed. John is OK with his time schedule.

**A MOTION WAS MADE** by Eugene Moisa, seconded by Elise Bevington, to **approve adding a southbound bus stop at Sugar Pine**. Motion carried.

**INFORMATION ITEMS**

6. Discuss Needs Assessment by Glenn Reid
  - 6.1. Attached needs description. Discussion about list of needs that Glenn presented. Board requested Glenn to move forward setting up our Road Map.

7. ADJOURNMENT

The meeting was adjourned at 7:04 P.M.



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Chad Andrews – Board Secretary