

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Tuesday, February 11, 2020
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 Board Chairman Ed Mee.

2. ROLL CALL

Board Members Present: Ed Mee, Ping Luo, Elise Bevington

Board Members Absent: Greg Royse, Amber Campion

Staff Present: Stacy Boydston, Sylvia Loza, Glenn Reid

Community Members Present: Wayne Heringer

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 January 21, 2020

3.3- Approve Payroll

3.4- Approve Warrants

3.5 -Accept Donations to YWECS

Michelle

Stauffer

A MOTION WAS MADE by Ping Luo, seconded by Elise Bevington to approve the Consent Agenda. The motion was 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. Speakers will be limited to 3 minutes.

Wayne Heringer expressed that the Board consider the impacts of having new restrooms installed across the street.

ACTION ITEMS

5. APPROVAL OF CALENDAR FOR 2020-21 SCHOOL YEAR

Consideration and action on the approval of the school calendar for the 20-21 school year.

The Board agreed to first have Stacy Boydston email the proposed calendar to the parents and get their feedback, and ultimately do what is best for staff and students before we approve.

6. DECLARATION OF NEED FOR A BOARD OF DIRECTORS MEMBER

Consideration and action on the declaration of the need for a new Board of Director's member.

A MOTION WAS MADE by Ed Mee, seconded by Ping Luo, to offer Board Member Amber Campion the option of either:

(A) Taking a leave of absence until she is ready to come back, while we temporarily fill her position,

OR

(B) If she would rather resign, we would reluctantly accept her resignation.

The motion was carried Unanimously, with expressed gratefulness of Amber's dedication to the school.

7. ADOPTION OF A MILEAGE REIMBURSEMENT POLICY

Consideration and action on a mileage reimbursement policy for employees who use their own vehicles on school business.

A MOTION WAS MADE by Ping Luo, seconded by Elise Bevington, to approve the adoption of a mileage reimbursement policy. The motion was carried unanimously.

8. APPROVAL OF FORM 990 TAX FILING

Consideration and action on the approval of the annual Form 990 filing.

THIS ITEM IS TABLED UNTIL THE MARCH 10, 2020 BOARD MEETING.

INFORMATION ITEMS

9. FUNDRAISING EVENTS

The Board will discuss possible/pending fundraising events.

Stacy Boydston informed the Board the the Silent Auction will be held in June 2020. She also mentioned the idea of doing a 5K Fun Run, possibly in the Spring of 2021.

10. STAFF REPORTS

11. BOARD MEMBER COMMENTS

12. FUTURE AGENDA ITEMS

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

A. Approval of 2020-2021 school year calendar, after input from the families.

B. Approval of Form 990 Tax Filing

C. Discussion of enrollment for the 2020-2021 school year.

D. 2nd Interim Budget Report

13. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, March 10, 2020 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 6:28PM.