YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, Jan. 10, 2022

5:30 P.M.

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, CA

1. CALL TO ORDER

The meeting was called to order at 5:36PM by Board Chairman Ed Mee.

1. ROLL CALL

Board Members Present: Ed Mee, Greg Royse, Elise Bevington

Board Members Absent: Katie Henderson

Staff Members Present: Glenn Reid, Stacy Boydstun

MONTHLY ITEMS AND FINANCIAL REPORTS

1. 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 Dec. 13

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS

$140 PLEDGE donation through YWECS website ($100 Marty Cerles, $40 Anonymous)

$75.24 Amazon Smile (July-September 2022)

$94.52 Buss Family

**A MOTION WAS MADE** by Elise Bevington, seconded by Greg Royse, to approve the Consent Agenda. The motion was carried unanimously.

1. 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.

ACTION ITEMS

1. APPROVE THE APPOINTMENT OF A NEW YWECS BOARD MEMBER

Consideration and action on the appointment of Savannah Pina as a new Board of Directors member.

**A MOTION WAS MADE** by Ed Mee, seconded by Elise Bevington, to approve Savannah Pina as a new YWECS Board Member. The motion was carried unanimously.

1. APPROVAL OF 2021-22 AUDIT FINDINGS REPORT AND CORRECTIVE ACTIONS

Consideration and action on the Audit report and corrective actions taken from Borchart, Corona, Faeth and Zakarian for the 2021-22 school year.

**A MOTION WAS MADE** by Elise Bevington, seconded by Greg Royse, to approve the 2021-22 Audit Findings Report and Corrective Actions. The motion was carried unanimously.

1. APPROVAL OF THE REVISED FIRST INTERIM REPORT FOR THE 2022-23 YEAR

Consideration and action on the revised First Interim Report that was approved at the Dec. 13 meeting.

**A MOTION WAS MADE** by Greg Royse, seconded by Elise Bevington, to approve the revised First Interim Report for the 2022-23 school year. The motion was carried unanimously.

INFORMATION ITEMS

1. STAFF REPORTS

Stacy Boydstun shared about the upcoming Channel Islands field trip for the 4th-6th graders.

1. BUILDINGS AND GROUNDS PROJECTS UPDATE

Glenn Reid updated the board on the new alarm system for YWECS. It is almost complete and should be wrapped up during their next visit to the school.

1. BOARD MEMBER COMMENTS
2. FUTURE AGENDA ITEMS

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

1. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, February 14, 2023 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT

The meeting was adjourned at 6:00PM.