

**YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL**

Board of Directors Meeting

Wawona Elementary School

Wednesday, December 13, 2017 at 5:30 PM

7925 Chilnualna Falls Road

Wawona, California

**Meeting Minutes**

1. CALL TO ORDER

The meeting was called to order at 5:45 P.M. by Chairman Ed Mee.

2. ROLL CALL

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

Staff present: Teacher Esme McCarthy

**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 minutes of the regular meeting, November 8,2017

3.2. Approve Audit

**A MOTION WAS MADE** by Katy Woods, seconded by Ed Mee, to **approve the Consent Agenda**. Motion carried unanimously.

4. Financial reports

4.1. Monthly approval of warrants (Action needed)

4.2. Financial Report

4.3. Payroll Report. November payroll was \$17,120.47

**A MOTION WAS MADE** by Katy Woods, seconded by Ed Mee, to **approve the Warrants**. Motion carried unanimously.

5. 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.

## ACTION ITEMS

6. Vote in new Board of Director members

**A MOTION WAS MADE** by Ed Mee, seconded by Chad Andrews, to **approve the addition of a new Board Member, Amber Campion.** Motion carried unanimously.

7. Approve first interim Budget

7.1. Budget was presented by Esme McCarthy and discussed.

**A MOTION WAS MADE** by Chad Andrews, seconded by Katy Woods, to **approve the First Interim Budget.** Motion carried unanimously.

8. Approve new policies and amendments

**A MOTION WAS MADE** by Amber Campion, seconded by Katy Woods, to **approve the “Alcohol/Drug Testing Procedures for School Bus Drivers” policy with one correction.** Motion carried unanimously.

9. Discuss and approve enrollment cap

9.1. Item was discussed.

**A MOTION WAS MADE** by Chad Andrews, seconded by Karen Stansberry, to **approve the enrollment cap** of 30 students for the 2018/19 school year. Motion carried unanimously.

10. Discuss and approve instructional minutes

**Tabled to next meeting.**

11. Discuss and approve reading tutor/aid

11.1. Item was discussed.

**A MOTION WAS MADE** by Karen Stansberry, seconded by Amber Campion, to **hire a reading tutor/aid** using Impact Aid money. Motion carried unanimously.

## INFORMATION ITEMS

12. BOARD MEMBER COMMENTS

12.1. Letter to Michelle Stauffer

12.1.1. Dale Wohlgeomuth still working on letter

12.2. Katy Woods suggested putting a time limit on Board Meetings.

13. STAFF REPORTS

13.1. L CAP Update

13.2. Esme reported that the school earned \$4,000 from the Christmas Tree Auction. Parent teacher conferences were conducted last week. Transportation/bus is still in process.

14. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting will be scheduled for Wednesday, January 10, at 5:30 p.m. at the Wawona School.

15. 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 publicly at the end of the closed session as required by law.

15.1. Employee Negotiations (Gov. Code 54957.6)

15.2. Personnel (Gov. Code 54957)

16. RECOVERE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

17. ADJOURNMENT

The meeting was adjourned at 9:09 P.M.



Chad Andrews – Board Secretary