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 Wohlgemuth 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. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

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

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Chad Andrews – Board Secretary