

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

Wawona Elementary School

Wednesday, February 14, 2018, 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, Amber Campion, Elise Bevington, Karen Stansberry

Staff present: Esme McCarthy, Jess Stanphill

Public: Eugene Moisa, Mayra Moisa

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, January 10, 2018

3.2. Approve SARC Report

A MOTION WAS MADE by Amber Campion, seconded by Ed Mee, to **approve the Consent Agenda**. Elise Bevington abstained. Motion carried.

4. Financial reports

4.1. Monthly approval of warrants (Action needed)

4.2. Financial Report

4.2.1. December 31 bank balance of \$183,856.75

4.3. Payroll Report

4.3.1. December payroll was \$18,606.14

4.4. Approval of tax issues

A MOTION WAS MADE by Chad Andrews, seconded by Amber Campion, to **approve the Warrants**. Karen Stansberry abstained. Motion carried.

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. Nomination and vote for Eugene Moisa to fill Board vacancy

A MOTION WAS MADE by Karen Stansberry, seconded by Amber Campion, to **approve the nomination and acceptance of Eugene Moisa to fill a Board vacancy**. Motion carried unanimously.

7. Select and approve school Auditor for 2018-2019

A MOTION WAS MADE by Chad Andrews, seconded by Amber Campion, to **approve the school Auditor** for 2018-2019 school year. Motion carried unanimously.

8. Discuss and approve the retention of Glen Reid as an administrative consultant

A MOTION WAS MADE by Elise Bevington, seconded by Eugene Moisa, to **approve hiring Glen Reid** as an administrative consultant. Motion carried unanimously.

9. Discuss and approve a Board workshop February 24 to adopt a Board Governance Handbook
Item discussed and scheduled.

10. Discuss proposed new library system for school and fundraiser to support costs

A MOTION WAS MADE by Karen Stansberry, seconded by Eugene Moisa, to **approve a new library system** contingent on it being self-funded. Motion carried unanimously.

11. Discuss and approve use of school bus for fundraisers

11.1. Item was discussed. Item tabled to next meeting to allow for information gathering.

12. Discuss and approve Board calendar

Item was discussed.

INFORMATION ITEMS

13. April 14 silent auction/bar-b-que fundraiser

Amber Campion reported she is heading the fundraiser. Wants to build on the carnival from last year. She proposed a Mother's Day luncheon fundraiser

14. BOARD MEMBER COMMENTS

Karen reported about FLEX funding. Received another impact aid deposit. Substitute teacher issue needs to be addressed.

Eugene asked about how committees work with the school, if they're needed, etc. Item was discussed.

15. STAFF REPORTS

15.1. L CAP Update

15.2. Jess talked about the need for substitute teachers. Glen met with staff last week which was beneficial. Would like longer meeting times with him.

15.3. Esme reported that she is researching how to staff substitute teachers.

16. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting will be scheduled for Wednesday, March 14, at 5:30 p.m. at the Wawona School.

17. 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.

17.1. Employee Negotiations (Gov. Code 54957.6)

17.2. Personnel (Gov. Code 54957)

18. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

19. ADJOURNMENT

The meeting was adjourned at 7:34 P.M.



Chad Andrews – Board Secretary