

**YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL**

Board of Directors Meeting

Wawona Elementary School

Wednesday, January 10, 2018 at 5:30 PM

7925 Chilnualna Falls Road

Wawona, California

**Meeting Minutes**

1. CALL TO ORDER

The meeting was called to order at 5:44 P.M. by Chairman Ed Mee.

2. ROLL CALL

Members Present: Chairman Ed Mee, Secretary Chad Andrews, Karen Stansberry, Katy Woods.

Staff present: Esme McCarthy, Jess Stanphill

Public: Eugene 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, December 13, 2017

3.2. Approve P1 attendance report

4. Financial reports

4.1. Monthly approval of warrants (Action needed)

4.2. Financial Report.

4.2.1. December 31 bank balance of \$172,937.80

4.3. Payroll Report

4.3.1. December payroll was \$18,137.31

**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. Discuss and approve instructional minutes

**A MOTION WAS MADE** by Chad Andrews, seconded by Katy Woods, to **approve the 2018/19 instructional minutes.** Motion carried unanimously.

7. Discuss transportation issues and approve purchase of snow chains for bus
  - 7.1. Item was discussed. No vote necessary; chains already purchased as previously approved transportation expenditures.

### INFORMATION ITEMS

8. BOARD MEMBER COMMENTS

8.1. Katy Woods remarked that some parents including herself were feeling like the school could be doing more for their children academically and is hoping the school can start putting resources into those things that can make that happen.

9. STAFF REPORTS

- 9.1. L CAP Update
- 9.2. Esme reported that YWECs lost three kids in the last week; one family decided to leave, citing communication issues predominately with transportation.

10. NEXT MEETING DATE

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

11. 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.

- 11.1. Employee Negotiations (Gov. Code 54957.6)
- 11.2. Personnel (Gov. Code 54957)

12. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

13. ADJOURNMENT

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

  
Chad Andrews – Board Secretary