

**YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL**

Board of Directors Meeting

Wawona Elementary School

Wednesday, June 13, 2018, 5:30 PMA

7925 Chilnualna Falls Road

Wawona, California

**Meeting Minutes**

1. CALL TO ORDER

The meeting was called to order at 5:43 P.M. by Chairman Ed Mee.

2. ROLL CALL

Members Present: Chairman Ed Mee, Secretary Chad Andrews, Elise Bevington, Karen Stansberry, Katy Woods, Eugene Moisa.

Staff present: Esme McCarthy

Public: Pat Sischo, Michelle Stauffer, Wayne Haringer, Myra 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, May 30, 2018

**A MOTION WAS MADE** by Katy Woods, seconded by Eugene Moisa, to **approve the May 30 meeting minutes.** Motion carried unanimously.

4. Financial reports

4.1. Monthly approval of warrants (Action needed)

4.2. Financial Report

4.2.1. Bank balance on May 31 was \$247,196.43

4.3. Payroll Report

4.3.1. May payroll was \$19,265.53

**A MOTION WAS MADE** by Chad Andrews, seconded by Eugene Moisa, 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.

Pat asked about groups using the school over the summer. It will be ARC, Outward Bound, and YHS cross country team. Also asked about student population for next year.

Michelle commented on the boxes and bins on top of the library shelves as a safety hazard.

### ACTION ITEMS

#### 6. Discuss and approve local sub list- so we can get people fingerprinted on or before August start date

6.1. Item was discussed.

**Item was tabled.**

#### 7. Discuss and approve funds for Summer services for the two students with IEPs

7.1. Item was discussed.

**A MOTION WAS MADE** by Karen Stansberry, seconded by Elise Bevington, to **approve use of impact aid money for summer services (minimum four sessions) for students with IEPs, not to exceed \$600.**

Eugene Moisa offered an amendment to the motion to stipulate that these services will be offered only one time. Karen Stansberry approved the amendment. Motion carried unanimously.

#### 8. Discuss and approve allocation of 2017-18 budget's Federal Impact Aid money

8.1. Item was discussed.

**A MOTION WAS MADE** by Chad Andrews, seconded by Karen Stansberry, to **approve use of the \$52,000 of impact aid money to pay for applicable expenses already incurred in the 2017/18 budget school year.** Motion carried unanimously.

### INFORMATION ITEMS

#### 9. BOARD MEMBER COMMENTS

9.1. Chad asked about how the tech upgrade is working out.

9.2. Katy – talked about Board members volunteering at the school and whether or not they can bring their kids with them.

9.3. Karen – reported on the Yosemite Schools Grant – we received \$42k. We were approved for the next two years for NCBF (non classroom based funding).

9.4. Eugene asked about staff contracts. Asked if the tasks Glenn is working on will be in place by the start of the new school year.

9.5. Ed reported on the status of staff contracts, and how positions will be supervised next year.

10. STAFF REPORTS

10.1. L CAP Update

10.1.1. Esme reported on how the hearing went that occurred earlier today.

10.2. Esme reported on duties she still has to do before the end of the FY. 2017/18 Audit is scheduled for August.

11. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting will be scheduled for **Wednesday, July 11** , at 5:30 p.m. at the Wawona School.

12. 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.

12.1. Employee Negotiations (Gov. Code 54957.6)

12.2. Personnel (Gov. Code 54957)

13. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

14. ADJOURNMENT

The meeting was adjourned at 9:08 P.M.



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Chad Andrews – Board Secretary