

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Tuesday, May 14, 2019
5:30 P.M.
Wawona Elementary School
7925 Chilnualana Falls Road
Wawona, CA

Meeting Minutes

1. CALL TO ORDER

The meeting was called to order at 5:40 P.M. by Chairman Ed Mee.

2. ROLL CALL

Members Present: Chairman Ed Mee, Secretary Chad Andrews, Amber Campion

Staff present: Glenn Reid

Public: Michelle Stauffer, Wayne Heringer, Pat Sischo

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 Agenda

3.2- Approval of Minutes of the regular meeting of March 13, 2019

3.3- Approve Payroll

3.4- Approve Warrants

3.4.1 A-Z Bus Repair Order

A MOTION WAS MADE by Amber Campion, seconded by Chad Andrews, to approve the Consent Agenda with approval of the April 14 Meeting Minutes tabled to the next meeting. Motion carried unanimously.

4. 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. Speakers will be limited to 3 minutes.

Pat requested to receive agendas from Glenn.

ACTION ITEMS

5. SELECTION OF BOARD OFFICERS

Consideration and action on selecting a Secretary and Treasurer for the Board of Directors

A Motion WAS MADE by Ed Mee, seconded by Chad Andrews, to approve Greg Royce as Board Treasurer and Amber Campion as Board Secretary.

Motion carried unanimously.

6. APPROVAL OF FORM 990 (ORGANIZATION EXEMPT FROM INCOME TAX) AND FORM 199

Consideration and action on the approval and adoption of these forms and designating Ed Mee as the signatory.

A Motion WAS MADE by Chad Andrew, seconded by Amber Campion, to approve and adopt Form 990 and designate Ed Mee as the signator.

Motion carried unanimously.

7. APPROVAL OF ACTION TO CORRECT W-2 ADJUSTMENTS FROM STRS AND APPROVAL OF FINAL PAYOUT TO "THE PAYROLL PEOPLE"

Consideration and action on the fiscal correction to 2014-2018 W-2 forms and a final payout to "The Payroll People in the amount of \$1,953.

A Motion WAS MADE by Chad Andrew, seconded by Amber Campion, to approve the action to correct W-2 adjustments from STRS and the final payout to "The Payroll People."

Motion carried unanimously.

8. YWECS BUDGET FOR 2019-2020

Consideration and action on any items regarding the YWECS budget for 2019-20

Budget was discussed, no action was taken

INFORMATION ITEMS

9. REPORT FROM THE AD HOC COMMITTEE ON "SUPPORT OF THE SCHOOL"

Waiting for teacher to arrive to support what she needs

10. STAFF REPORTS

Glenn Shares: Budget and LCAP Adoption for 2019-20 in June - 2 meetings required by June 30.

Bass Lake School District will take over most of our office/admin work

11. BOARD MEMBER COMMENTS

Amber- share invite with Board & community members for Stacy's Meet & Greet, asked to post teacher's aid job on sierra star & online

Ed- shared ARC check & agreement

Chad- said his goodbyes, change bank acct info include Greg & Amber on debit cards

12. FUTURE AGENDA ITEMS

Request that various items be placed on the next agenda for discussion and/or action.

Budget

School cleaning

13. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, June 11, 2019 at 5:30 p.m. at the Wawona School.

Additional meeting for Budget June 25th @ 5:30 at the Wawona School

14. 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 closed session as required by law.

14.1 Personnel (Gov. Code 54957)

15. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

16. ADJOURNMENT

The meeting was adjourned at 8:32P.M.

Amber Campion – Board Secretary