

**YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL**

Board of Directors Meeting

Wawona Elementary School

Wednesday, May 9, 2018 5:30 PM

7925 Chilnualna Falls Road

Wawona, California

**Meeting Minutes**

1. CALL TO ORDER

The meeting was called to order at 5:33 P.M. by Chairman Ed Mee.

2. ROLL CALL

Members Present: Chairman Ed Mee, Secretary Chad Andrews, Amber Campion, Elise Bevington, Katy Woods

Staff present: Esme McCarthy, Jess Stanphill

Public: Gary Wuchner, Jennifer Wuchner, 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 minutes of the regular meeting, April 11 and April 30, 2018

3.2. Comprehensive School Safety Plan

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

4. Financial reports

4.1. Monthly approval of warrants (Action needed)

4.2. Financial Report

4.2.1. Balance as of 4/30 \$187,096.85

4.3. Payroll Report

4.3.1. For April \$20,022.76

**A MOTION WAS MADE** by Chad Andrews, seconded by Katy Woods, to **approve the Warrants.** 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.

Pat Sischo wondering about exterior lighting and if it's lit for safety reasons? Inquired about Silent Auction revenue.

Jennifer Wuchner inquired about ARC using the school and what agreement exists to manage that use. Also inquired about the use of the kitchen for ARC and YWECS.

Gary inquired about maintenance of the school and there was a discussion about Prop. 39

**ACTION ITEMS**

6. Discuss and approve P-2 Report

6.1. Item was previously approved.

**INFORMATION ITEMS**

7. Budget Committee report

7.1. Committee has met three times in the last two weeks. Still developing a base budget. First step was to get a grasp on fixed expenses in order to better understand what's available for staff. Budget committee can have a rough budget proposal by next week.

8. June 13 graduation

8.1. Esme suggested the LCAP hearing and budget meeting be incorporated into this day.

9. BOARD MEMBER COMMENTS

Karen – (in proxy via printed email attached to meeting minutes)

Glenn's role – Glenn presented four projects he agreed to work on and presented that to the Board upon being hired. These were the Comprehensive Safety Plan, LCAP, Employee Handbook, and Communication improvement Plan.

Asked about employee agreements and when that will happen. Board made a commitment to have them in place on or before June 13.

10. STAFF REPORTS

10.1. L CAP Update and required hearing dates

10.2. Jess presented enrollment information and a best-case staffing model proposal.

11. NEXT MEETING DATE; Discuss meeting twice a month for the remainder of school year

Item was discussed. Unless otherwise announced, the next regular meeting will be scheduled for Wednesday, May 16, at 5:30 p.m. at the Wawona School.

12. CLOSED SESSION Personnel/Negotiations/Litigation

Board went into closed session at 7:55pm.

- 12.1. Board Governance
- 12.2. Personnel

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.

- 12.3. Employee Negotiations (Gov. Code 54957.6)
- 12.4. Personnel (Gov. Code 54957)

Closed session ended at 21:33

13. RECOVERNE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

- 13.1. Discussed Governance Handbook and staffing. No actions were taken.

14. ADJOURNMENT

The meeting was adjourned at 9:37 P.M.



Chad Andrews – Board Secretary