

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting  
Tuesday, Nov. 12, 2019  
5:30 P.M.  
Wawona Elementary School  
7925 Chilnualana Falls Road  
Wawona, CA

1. CALL TO ORDER

The meeting was called to order by Board Member Greg Royse at 5:27PM.

2. ROLL CALL

Board members present: Greg Royse, Elise Bevington, V Luo Absent: Ed Mee, Amber Campion  
Staff present: Glenn Reid, Stacy Boydston and Sylvia Loza.  
Community Members present: Michelle Stauffer, Wayne and Kathie Heringer, Pat Sischo, Lucy Royse.

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 October 8, 2019

3.3 - Approve Warrants

3.4 – Accept Donations to YWECS

WAPPOA  
Glenn Reid

**A MOTION WAS MADE** by V Luo to approve the consent agenda. It was seconded by Elise Bevington, providing that Pat Sischo's comments about the water bill be edited to reflect that she would like to see if the Park Service can waive our water and sewer bill. The Motion was 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 Sischo inquired about the status of the school bus, including total miles, payments made, total cost of the bus, and the status of needed repairs. Glenn Reid explained that the bus was a lease purchase, and we will be getting that in writing very soon. At next month's meeting, we will address the status of the bus in more detail. She also asked if we had found anyone willing

to run the school website. Elise Bevington stated not at this time. Pat Sischo also inquired about possible grants that the school could apply for. Glenn Reid replied that he actively looks for grants that sound promising to the school, but generally we do not qualify for most of them.

#### ACTION ITEMS

5. APPROVE A CONSULTANT AGREEMENT FOR THE PROVISION OF FINANCIAL SERVICES  
Consideration and action on an agreement with Esme McCarthy to provide financial services to YWECS for the 2019-20 school year.

**A MOTION WAS MADE** by V Luo, seconded by Elise Bevington to approve a consultant agreement with Esme McCarthy to provide financial services to YWECS for the 2019-20 school year. The motion was carried unanimously.

6. APPROVE THE UNAUDITED ACTUALS REPORT FOR THE 2018-19 SCHOOL YEAR.  
Consideration and action on the Unaudited Actuals report for the 2018-19 school year.

**A MOTION WAS MADE** by Elise Bevington, seconded by V Luo to approve the unaudited actuals report for the 2018-19 school year. The motion was carried unanimously.

7. APPROVE A NURSING AGREEMENT WITH THE BASS LAKE JOINT UNION ELEMENTARY SCHOOL DISTRICT.  
Consideration and action on an agreement that will allow nursing services for the charter to be administered through the Bass Lake School District.

**A MOTION WAS MADE** by Elise Bevington, seconded by V Luo to approve the nursing agreement with the Bass Lake Joint Union Elementary School district. The motion was carried unanimously.

8. APPROVE THE LOCAL INDICATOR SUMMARIES TO BE POSTED ON THE CALIFORNIA SCHOOL DASHBOARD.  
Consideration and action on approving the Local Indicator summaries as required by the California Department of Education to address LCAP Priorities 1, 2, 3, 6 and 7.

**A MOTION WAS MADE** by V Luo, seconded by Greg Royse to approve the local indicator summaries to be posted on the California School Dashboard. The motion was carried unanimously.

9. APPROVE THE INSTALLATION OF NEW CARPET IN DESIGNATED AREAS OF THE SCHOOL.  
Consideration and action on the decision to use recent donations and fundraising proceeds to purchase and install new carpet in the school rooms.

**A MOTION WAS MADE** by V Luo, seconded by Elise Bevington, to approve the installation of new carpet in designated areas of the school. The motion was carried unanimously.

#### INFORMATION ITEMS

10. SET A DATE FOR A BOARD GOVERNANCE WORKSHOP.

A date needs to be set for a workshop to review the YWECS Board Governance Handbook that will review the roles and responsibilities of Board members.

\*The board will communicate via email the best dates for all to attend.

11. STAFF REPORTS

Stacy Boydston gave us some updates of the goings on at the school. She also inquired about getting a fundraising committee started. She would also like to see more PR for the school, so people know we are here, and back open.

12. BOARD MEMBER COMMENTS

V Luo also wanted to see more PR for the school. He recommended someone who could help us with designing bookmarks, or post cards, or help design a website for the school. He expressed his great satisfaction of the school.

Elise Bevington agreed with V's suggestion, and thought the investment of some hired help to further promote the school would be a worthwhile investment.

13. FUTURE AGENDA ITEMS

First Interim Budget Report

Report on the status of the bus

\*Days and times for future Board Meetings

\*Address the water and sewer fees/pipes/maintenance we desire to be provided by NPS.

\* Proposal to hire V Luo's recommendation to create a school website.

14. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday , December 10, 2019 at 5:30 p.m. at the Wawona School.

15. 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 publically at the end of closed session as required by law.

15.1 Personnel (Gov. Code 54957)

16. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

17. ADJOURNMENT

The meeting was adjourned at 7:11PM.