

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

Tuesday, October 3, 2017 at 6 PM

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, California

Meeting Minutes

1. CALL TO ORDER

The meeting was called to order at 6:10 P.M. by Chairman Ed Mee.

2. ROLL CALL

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

Staff present: Teacher Esme McCarthy, Teacher Jess Stanphill

Public Present:

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, ****

Tabled until next meeting.

4. Financial reports

4.1. Monthly approval of warrants (Action needed)

4.2. Financial Report

4.2.1. Balance as of 9/29 unreconciled is \$151,277.25

4.3. Payroll Report

4.3.1. Payroll for July was \$14,986.78

4.3.2. Payroll for August was \$17,156.25

4.3.3. Payroll for September was \$17,968.12

A MOTION WAS MADE by Katy Woods, seconded by Dale Wohlgenuth, to **approve the warrant report and payroll.** 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. Approve Unaudited actuals state report, was submitted Sept. 15, 2017

A MOTION WAS MADE by Karen Stansberry, seconded by Chad Andrews, to **approve the Unaudited Actuals**. Motion carried unanimously.

7. Approve funds for Heater #2 (office). It needs to be replaced, filter upgrades for all 3 heaters

Item was discussed. Item not approved. Will wait for more Prop. 39 information.

8. Discuss and establish a policy committee to work on following policies

Item discussed. Chad will be POC for committee. Can have done by November meeting.

- 8.1. A uniform complaint policy
- 8.2. A Mandate Report Policy
- 8.3. Suicide Prevention Policy
- 8.4. Transportation Policy

A MOTION WAS MADE by Chad Andrews, seconded by Elise Bevington, to **approve Transportation Policies 3600, 3605, 3610, 3615, 3630, 3615.5**. Motion carried unanimously.

- 8.4.1. Approval of transportation MOU with BLJUESD

A MOTION WAS MADE by Karen Stansberry, seconded by Dale Wohlgenuth, to **approve a transportation MOU with BLJUESD**. Motion carried unanimously.

9. Discuss and approve a fall (or spring) fundraiser as Yosemite Hospitality will still donate food for the event....same as golf.

Item discussed. Tabled until next meeting.

INFORMATION ITEMS

10. Notification of spraying for bugs, scheduled during Fall Break

11. BOARD MEMBER COMMENTS

There were not Board Member comments.

12. STAFF REPORTS

Esme – 26 students instead of 28. Budget will need to be revised. Three weeks of independent study the first three weeks of school. One prospective student that may enroll soon. Glenn Reid may help with admin things after Feb. Health Dept. came and said all is good. George Carroll with NPS Safety and Health will come and help with some safety issues. Will follow up with Joe Lewllen on new MOU. Heidi Pusina is coming to teach cooking.

Karen – School will be quitting transportation as of Nov 3 due to loss of vehicles. John will be in class in Oct. and train in Oct. He will be able to test in late Oct/early Nov. Will be receiving over 17k of REAP money. John needs a phone for transportation communications. Need a uniform complaint policy and procedures to address them. Will be changing nursing services to Bass Lake instead of Madera.

- 12.1. L CAP Update

There was no LCAP update.

13. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting will be scheduled for **Wednesday, November 8**, at 5:30 p.m. 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 the closed session as required by law.

14.1. Employee Negotiations (Gov. Code 54957.6)

14.2. Personnel (Gov. Code 54957)

There was no closed session

15. RECOVERNE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

16. ADJOURNMENT

The meeting was adjourned at 9:05 P.M.



Chad Andrews – Board Secretary