

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Tuesday, March 10, 2020
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 Chairman Ed Mee at 5:34PM.

2. ROLL CALL

Board Members Present: Ed Mee, Greg Royse, Amber Campion, Elise Bevington

Board Members Absent: Ping Luo

Staff Members Present: Stacy Boydston, Sylvia Loza, Glenn Reid

Community Members Present: Wayne and Kathie Heringer

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 February 11, 2020

3.3- Approve Payroll

3.4- Approve Warrants

3.5 -Accept Donations to YWECS

A MOTION WAS MADE by Greg Royse, seconded by Elise Bevington, to approve the Consent Agenda. 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.

Wayne Heringer expressed his desire for the Board, to have a position on the possible installation of restrooms across the street from the school. He hopes the Board can discuss this at length very soon.

ACTION ITEMS

5. APPROVAL OF CALENDAR FOR 2020-21 SCHOOL YEAR

Consideration and action on the approval of the school calendar for the 20-21 school year.

A MOTION WAS MADE by Elise Bevington, seconded by Amber Campion, to approve the School Calendar for the 2020-2021 school year. The motion was carried unanimously.

6. APPROVAL OF 2ND INTERIM BUDGET REPORT

Consideration and action on the 2nd Interim Budget Report

A MOTION WAS MADE by Greg Royse, seconded by Elise Bevington, to approve the 2nd Interim Budget Report. The motion was carried unanimously.

7. APPROVAL OF FORM 990 TAX FILING

Consideration and action on the approval of the annual Form 990 filing.

A MOTION WAS MADE by Amber Campion, seconded by Elise Bevington, to approve the annual Form 990 filing. The motion was carried unanimously.

8. APPROVAL OF COMPREHENSIVE SCHOOL SAFETY PLAN

Consideration and action on the approval of the Comprehensive School Safety Plan for the 2019-20 school year.

A MOTION WAS MADE by Amber Campion, seconded by Greg Royse, to approve the Comprehensive School Safety Plan. The motion was carried unanimously.

9. SELECTION OF AN INDEPENDENT AUDIT FIRM FOR THER 2019-20 SCHOOL YEAR

Consideration and action on the selection of an independent audit firm for the 2019-20 school year.

A MOTION WAS MADE by Greg Royse, seconded by Amber Campion, to approve the selection of an independent audit firm for the 2019-2020 school year. The motion was carried unanimously.

10. ADDITION OF A NEW YWECS BOARD MEMBER

Consideration and action on the appointment of a new YWECS Board member.

THE BOARD HAS TABLED THIS ITEM.

11. APPROVAL OF AN EMPLOYEE REIMBURSEMENT FORM

Consideration and action on the approval of an employee reimbursement form.

A MOTION WAS MADE by Greg Royse, seconded by Elise Bevington, to approve the employee reimbursement form. The motion was carried unanimously.

INFORMATION ITEMS

12. FUNDRAISING EVENTS

The Board will discuss possible/pending fundraising events.

Stacy Boydston discussed her hope to get donation requests out to the local vendors in our area promptly for the June fundraiser. She is also considering other fundraiser and community events, such as a movie night in the summertime.

13. STUDENT ENROLLMENT FOR 2020-21

The board will discuss the student enrollment process for the upcoming school year.

The Board and Staff discussed ways to increase our enrollment for the 2020-2021 school year, keeping in mind the slow and steady growth the school wishes to attain.

14. STAFF REPORTS

Glenn addressed the actions the Staff are taking to minimize the risks of exposure to the Coronavirus at the school.

15. BOARD MEMBER COMMENTS

16. FUTURE AGENDA ITEMS

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

1. Discuss a School Board decision on the idea of restrooms being installed across the street.
2. Fundraising

17. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, April 14*, 2020 at 5:30 p.m. at the Wawona School.

Note* - this is during the Easter Break. The Board might consider moving the meeting date

****THE BOARD MEETING HAS BEEN RESCHEDULED TO TUESDAY, APRIL 7 2020 AT 5:30****

18. 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.

18.1 Personnel (Gov. Code 54957)

19. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

20. ADJOURNMENT

The meeting was adjourned at 6:54PM.