YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, Nov. 14 2023

5:30 P.M.

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, CA

1. CALL TO ORDER

The meeting was called to order at 5:30 by Chairman Ed Mee.

1. ROLL CALL

Board Members Present: Ed Mee, Elise Bevington, Savannah Pina, Katie Henderson, Greg Royse

Staff Members Present: Glenn Reid, Stacy Boydstun

Community Members Present: Pat Sischo, Lucy Royse

MONTHLY ITEMS AND FINANCIAL REPORTS

1. 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 10.

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS

 Buss Family Trust: $3920

 Fede and Kelly Peinado: $250

 Connie Collins: $25

 Redwoods: $1300

 Ralph and Isolde Harder: $100

 Ronad Yukelson: $100

 Round Table Pizza: $250

 Leon and Ellen Kelly: $300

 Corrine L. Cortes: $50

 Yost Family: $ 650

 Klein Family Trust: $100

 Elderberry House: Gift Certificate (Valued at $190)

 WAPOA also donated an Ipad and case

**A MOTION WAS MADE** by Katie Henderson, seconded by Greg Royse, to approve the Consent Agenda. The motion was carried unanimously.

1. 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 shared that the Friends of the Library would like to help to bring in the younger elementary students, and have purchased some new book series to help bring the younger students in to check out books.

ACTION ITEMS

1. THE BOARD WILL SET A MEETING DATE TO REVIEW BOARD GOVERNANCE PROTOCOLS

Consideration and action on the scheduling of a special meeting to review Board Governance and procedures.

A motion was made by Elise Bevington, seconded by Savannah Pina, to meet at 4:15PM on December 12, 2023 at YWECS. The motion was carried unanimously.

INFORMATION ITEMS

1. LCAP MID-YEAR REPORT

The Board was presented with the LCAP Mid-Year Report that outlines progress toward LCAP goals.

1. STAFF REPORTS

Glenn Reid mentioned that attendance is a little lower than expected this year, and how important it is for the students to be in school.

1. BUILDINGS AND GROUNDS PROJECTS UPDATE

Stacy Boydstun shared that a community member will help haul an old refrigerator and broken tables away. There were also some issues with the NPS water system. Ed Mee shared about the Mariposa County Fire Inspection findings.

1. FUNDRAISING EFFORTS

The Board will discuss money collection processes at fundraisers.

Glenn Reid explained that we will have specific protocols we will use in the future to collect money during fundraisers.

1. BOARD MEMBER COMMENTS
2. FUTURE AGENDA ITEMS

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

\*First Interim Report

1. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, December 12, 2023 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT

The meeting was adjourned at 6:26.