YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, April 11, 2023

5:30 P.M.

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, CA

1. CALL TO ORDER

The meeting was called to order 5:36PM at by Chairman Ed Mee.

1. ROLL CALL

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

Board Members Absent: Savannah Pina, Katie Henderson

Staff Present: Glenn Reid, Stacy Boydstun

Community Members Present: Max Prezkop

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 Mar. 14

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS

$1095 Donation for Garden Project

Mary Knoll $100 Donation YWECS

**A MOTION WAS MADE** by Greg Royse, seconded by Elise Bevington. 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.

ACTION ITEMS

1. APPROVAL OF SCHOOL CALENDAR FOR THE 2023-24 SCHOOL YEAR

Consideration and action on the school calendar for the upcoming school year

**A MOTION WAS MADE** by Elise Bevington, seconded by Greg Royse, to approve the School Calendar for the 2023-24 school year.

INFORMATION ITEMS

1. STAFF REPORTS

Glenn Reid shared that Savannah Pina will be helping with the YWECS website. Also, the state testing will begin in May.

Stacy Boydstunshared that the upcoming camping trip has changed location due to storm related issues. The May camping trip will now be held at Pinnacles National Park. She also will be presenting at the next WAPOA meeting, and will have an open house to share the artwork that the YWECS students have been working on.

1. BUILDINGS AND GROUNDS PROJECTS UPDATE

Stacy Boydstunrequested a bid and proposal for the outdoor work that needs to be done at YWECS. Glenn Reid shared that the fire alarm system is almost complete, but still in the process of being completed.

1. BOARD MEMBER COMMENTS
2. FUTURE AGENDA ITEMS

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

1. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, May 2, 2023 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT

The meeting was adjourned at 5:49PM.