YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, February 13, 2024

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 Board Chairman Ed Mee.

1. ROLL CALL

Board members Present: Ed Mee, Greg Royce, Savannah Pina, Katie Henderson

Staff Members Present: Glenn Reid, Stacy Boydstun

Community Members Present: Wayne Heringer

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 January 9.

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS

 $100 by Marty and Lin Cerles

**A MOTION WAS MADE** by Katie Henderson, seconded by Savannah Pina 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.

Wayne Heringer requested (and received) a copy of the school calendar.

ACTION ITEMS

1. APPROVAL OF THE 2022-23 School Accountability Report Card (SARC) for 2022-23

Consideration and action on the 2022-23 SARC.

**A MOTION WAS MADE** by Greg Royce and seconded by Katie Henderson to approve the SARC for the 22-23 school year. The motion carried unanimously.

1. APPROVAL OF 2022-23 AUDIT REPORT CERTIFICATION AND CORRECTIVE ACTIONS

Consideration and action of the 2022-23 Audit Certification and Corrections Report for submission to the Madera County Superintendent of Schools Office.

**A MOTION WAS MADE** by Savannah Pina and seconded by Greg Royce to approve the 2022-23 Audit Report and the Corrective Actions. The motion was carried unanimously.

1. APPROVAL OF IRS FORM 990 – RETURN OF ORGANIZATION EXEMPT FROM INCOME TAX

Consideration and action on the IRS Form 990 completed by the audit firm Borchart, Corona, Faeth and Zakarian.

**A MOTION WAS MADE** by Greg Royce and seconded by Katie Henderson to approve the IRS Form 990. The motion was carried unanimously.

1. APPROVAL OF BOARD OF DIRECTORS OFFICERS FOR THE 2024-26 SCHOOL YEARS

Consideration and action on the appointment of a Chairperson and Clerk/Secretary for the following two school years.

**A MOTION WAS MADE** by Savannah Pina and seconded by Katie Henderson to approve Ed Mee as Chairman of the Board and Elisa Bevington as Secretary for the 2024-26 school years. The motion was carried unanimously.

INFORMATION ITEMS

1. P-1 ATTENDANCE REPORT

The Board will receive the P-1 Attendance Report as submitted to the State in January.

Glenn Reid presented the Board with the data from the P-1 attendance report that showed a 99.35% attendance rate. He complimented the staff on their diligence in collecting Flex Work.

1. STAFF REPORTS

Stacy Boydstun talked about the Death Valley trip. The NPS staff there was great. Plans for the Washington D.C. trip are taking shape.

1. BUILDINGS AND GROUNDS PROJECTS UPDATE

There was no report.

1. FUNDRAISING EFFORTS

An on-line auction will be held to raise funds for the Washinton D.C. trip. The fund is just 2 airline tickets short of the goal.

1. BOARD MEMBER COMMENTS

Ed took care of the collections bill that came from NPS for water.

1. FUTURE AGENDA ITEMS

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

Second Interim Budget Report

School Calendar in April

1. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, March 12, 2024 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT