YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, March 12, 2024

5:30 P.M.

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, CA

1. CALL TO ORDER

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

1. ROLL CALL

Board members present: Ed Mee, Katie Henderson, Savannah Pina, Elise Bevington

Board members absent: Greg Royse

Staff Present: Glenn Reid, Stacy Boydstun

Community members present:

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 February 13.

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS

 $4260 by the Buss Family

 **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.

ACTION ITEMS

1. APPROVAL OF 2023-24 INDEPENDENT AUDIT FIRM SELECTION

Consideration and action on the 2023-24 Independent Auditor selection. Recommendation is to continue with the same firm: Borchart, Corona, Faeth and Zakarian.

**A MOTION WAS MADE** by Elise Bevington, seconded by Savannah Pina, to approve the 2023-24 audit firm selection of Borchart, Corona, Faeth and Zakarian. The motion was carried unanimously.

1. APPROVAL OF THE 2nd INTERIM BUDGET REPORT

Consideration and action on the 2nd Interim Budget Report that includes expenses through January 31.

**A MOTION WAS MADE** by Katie Henderson, seconded by Savannah Pina, to approve the 2nd Interim Budget Report. The motion was carried unanimously.

INFORMATION ITEMS

1. STAFF REPORTS

Stacy Boydstun shared that YWECS is prepping for State Testing, and also preparing for the upcoming Washington DC trip. The students also began the Presidential Fitness Test this week.

1. BUILDINGS AND GROUNDS PROJECTS UPDATE
2. FUNDRAISING EFFORTS

Katie Henderson shared that there will be a Bake Sale/Silent Auction during the weekend of the upcoming WAPOA meeting.

1. BOARD MEMBER COMMENTS

Katie Henderson inquired about potentially raising funds for resurfacing the basketball court.

1. FUTURE AGENDA ITEMS

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

**\*School Calendar for 2024-2025 School Year.**

1. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, April 9, 2024 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT

The meeting was adjourned at 6:01PM