YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, May 2, 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 5:32PM by Glenn Reid.

1. ROLL CALL

Board Members Present: Elise Bevington, Katie Henderson, Savannah Pina

Board Members Absent: Ed Mee, Greg Royse,

Staff Members Present: Glenn Reid, Stacy Boydstun

Community Members Present: Pat Sischo

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 April 11

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS

\*$500 Arnett Family Donation, \*$350 for the Garden Project \*$1,500 from the Yosemite Conservancy to help cover field trip costs for the 2022-23 school year.

 **A MOTION WAS MADE** by Elise Bevington, 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. DESIGNATE ED MEE OR GLENN REID AS SIGNATORIES FOR THE TAX FORM 990 AND 199

Consideration and action on approving Ed Mee or Glenn Reid to sign tax forms 990 and 199 without a special board meeting being scheduled – with the proviso that the forms will be presented to the board when they are completed.

THE MOTION HAS BEEN TABLED FOR A LATER DATE.

INFORMATION ITEMS

1. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) DEVELOPMENT for 2023-24

The Board was updated on the progress towards completing the LCAP for 2023 - 24 which will be adopted in June.

1. STAFF REPORTS

 Stacy Boydstun shared there is a new family planning on attending YWECS for the 2023-24 school year. We are projected to have a total of 15 students for the 2023-24 school year. She also updated the board on the ongoing garden project, and how the community has been helping with that. YWECS families are going to Pinnacles National Park in May, and there is planning underway for the upcoming Washington DC trip for next year.

1. BUILDINGS AND GROUNDS PROJECTS UPDATE

Glenn Reid shared that the fire alarm is now completely installed, and he is working with Mariposa County for a test date. He also shared about the miscellaneous outdoor projects that need to be done with the school, and asked the Board members to help find a contractor to complete the project.

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, June 13, 2023 at 5:30 p.m. at the Wawona School. We will require 2 Board meetings in June. The additional meeting will be on June 27, 2023.

1. ADJOURNMENT

The meeting was adjourned at 5:50PM.