YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, August 8, 2023

5:30 P.M.

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, CA

1. CALL TO ORDER – The meeting was called to order by Ed Mee at 5:30 P.M.
2. ROLL CALL Present: Ed Mee, Greg Royse, Savannah Pena

 Absent: Elisa Bevington, Katie Henderson

 Staff: Stacy Boydstun, Ray Edwards, Amy Wilkins, Glenn Reid

 Public: Pat Sischo, Leigh Prezcop

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 June 27.

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS (none at this time)

Motion to approve: Greg Royce, Seconded by: Savannah Pena – motion passed 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 passed around a flyer for the Library Fundraiser over the Labor Day weekend.

ACTION ITEMS

1. APPROVE EMPLOYEE CONTRACTS FOR 2023-24 SCHOOL YEAR

Consideration and action on employee contracts for the 2023-24 school year.

Motion to approve by: Savannah Pena, Seconded by: Greg Royce – motion passed unanimously.

1. APPROVE CONTRACT WITH ESME MCCARTHY FOR FINACIAL SUPPORT AND SERVICES FOR THE 2023-24 SCHOOL YEAR

Consideration and action on the agreement for financial support and services with Esme McCarthy.

Motion to approve by Greg Royce, Seconded by Savannah Pena – motion passed unanimously

1. PUBLIC HEARING ON THE EXPANDED LEARNING OPPORTUNITIES PLAN (ELOP) FOR 2023-24

A public hearing on the ELOP plan for the upcoming year will be held. Adoption will take place at the September meeting.

The hearing was opened at 5:47 by Ed Mee. Glenn discussed the proposed uses for the ELOP monies for the 23-24 school year. There will be before and after school learning activities for students this year. The plan will be on the agenda for approval at the September meeting. There were no public comments. The hearing was closed at 5:52.

INFORMATION ITEMS

1. STAFF REPORTS – Stacy shared that there are 17 students enrolled for the upcoming school year. She discussed the field trips scheduled to Death Valley and Washington D.C.
2. BUILDINGS AND GROUNDS PROJECTS UPDATE – The new fencing project was discussed. Ed Mee was thanked for arranging for the contractor to do the work. We are still waiting on the fire alarm to be completed.
3. BOARD MEMBER COMMENTS - none
4. FUTURE AGENDA ITEMS

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

The Unaudited Actuals

Approval of the ELO Plan for 23-24

1. NEXT BOARD MEETING

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

1. ADJOURNMENT

The meeting was adjourned at 6:05 P.M.