YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, Oct, 10 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 5:29 by Chairman Ed Mee.

1. ROLL CALL

Board Members Present: Ed Mee, Greg Royse, Elise Bevington, Katie Henderson, Savannah Pina

Staff Members Present: Glenn Reid, Stacy Boydstun

Community Members Present: Wayne Heringer, 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 September 12.

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS

 **A MOTION WAS MADE** by Greg Royse, seconded by Katie Henderson, to approve the Consent Agenda. The motion was made 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 inquired about the upcoming Washington DC field trip. Wayne Heringer asked about the funding of the trip. Stacy Boydstun shared about ways the school will help raise funds towards the trip, led by the parents of the 4-6th graders.

ACTION ITEMS

INFORMATION ITEMS

1. PRESCHOOL DISCUSSION

The Board will discuss a request to establish a preschool program.

 Glenn Reid shared the interest of some community members to have a preschool. He expressed his concerns that the YWECS staff would be stretched too thin. Savannah shared that she is continuing to attempt to find resources and ways to possibly facilitate having a preschool for Wawona and the surrounding communities.

1. STAFF REPORTS

Glenn Reid shared Esme McCarthy is finishing up her time at YWECS, and the staff is in a transitional period. Stacy Boydstun shared some of the adjustments that are being made staffwise.

1. BUILDINGS AND GROUNDS PROJECTS UPDATE

Glenn Reid shared that the fire alarm system is officially completed, as well as some other various outdoor projects.

1. FUNDRAISING EFFORTS

Katie Henderson and Savannah Pina shared about the upcoming Thanksgiving Bazaar, and the various vendors that they have reached out to.

1. BOARD MEMBER COMMENTS

Ed Mee shared that he recently came to visit YWECS, and he was pleased to see how well the students were doing with their various tasks, and how well behaved they were.

1. 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, November 14, 2023 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT

 The meeting was adjourned at 6:11PM.