

DRAFT
Wildflower Open Classroom
 Board of Director's Meeting
 February 28, 2018
 2414 Cohasset Road, Chico, CA 95928
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓ _____	_____
Jonas Herzog	✓ _____	_____
Caroline Roady	✓ _____	_____
Sierra Grossman	✓ _____	_____
Christina Cassady	_____	_____ ✓
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:00 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda

3. CONSENT AGENDA

- 3.1 By consent, approve minutes from 01/24/18 special meeting
- 3.2 By consent, approve the minutes from the 01/25/18 regular meeting
- 3.3 By consent, approve BOD Calendar & Oversight Checklist
- 3.4 By consent, approve the monthly financial statements
- 3.5 By consent, approve the benefits audit report
- 3.6 By consent, approve the use permit report

C. Roady made a motion to approve consent agenda; J. Herzog seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda:
 - None
5. Public Comments:
 - None
6. Classroom Report: (T. Hicks)
 - Student Led Leadership League (SLLL) two members presented. Kevin Heywood and Antonio Simpkins.
 - SLLL is comprised of two members from each classroom. Gave update on current projects and process. Started spirit days - first was today's, Anti-Bullying day (also national event).
 - Working on getting a newspaper committee, decorations for the Big Room, idea box, dance club, slide show for morning sing.
 - No action taken.
7. Students as Partners: (T. Hicks)
 - BOD would like to see presentations from teachers as to how they are incorporating students as partners in the classroom and how can the BOD support that process.
 - Discussion on how to achieve- combine with Classroom report.

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- Idea to rotate SLLL and Classroom report.
- No action taken.

8. Music Program Update: (T. Hicks)

- See BOD report for memorandum/report for the Music Program Update – Agenda Meeting Packet.
- BOD discussion on allocation of these funds in the 2018-2019 budget to fulfill the proposed goals for the 2018-2019 school year as outlined in the report.
- Discussion on sources of funding: music festival, grants, etc.
- T. Hicks will come back with budget for further discussion.
- No action taken.

9. Measure K Update: (T. Hicks)

- Still waiting on information for quotes on proposed projects. Review at March Meeting.
- No action taken.

10. Enrollment Report: (T. Hicks)

- Three new students, one left, now enrollment at 163. Budget at 161.
- Eight children on waiting list currently.
- No action taken.

11. Lottery Report – 2018-2019 school year: (T. Hicks)

- Lottery conducted 2/8/18. Preliminary enrollment at 174.
- Waiting list not that big.
- Four new students from McManus neighborhood.
- No action taken.

12. School Calendar 2018/2019: (T. Hicks)

- No changes. Aligns with Chico Unified.

J. Herzog made a motion to approve calendar as presented; C. Roady seconded; all approved (passes unanimously).

13. School Credit Card: (T. Hicks)

- Three credits cards proposed to BOD.

J. Herzog made a motion to approve the proposed list of three credit cards and that the Paypal card should be applied to first with a negotiated lower APR, C. Roady seconded; all approved (passes unanimously)

14. Directors Report: (T. Hicks)

- Successful Snowball event last evening. Event space was great and the El Rey Theater.
- Communication audit intern didn't work out for this year, too late in the semester to ask.
- T. Hicks will present project scope and timeline for Communication audit and Benefits audit, next month agenda. March Agenda Item.

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- Music Festival Update: Festival in need of one more sponsorship; almost all support materials have been donated such as tables, porta-potties, pop up tents, 500 cups from Klean Kanteen, hotel rooms for the bands, etc. Sold approximately 300 tickets so far.
 - No action taken.
15. BOD University Section 5 (Chapters 19-21): (J. Hopewell)
- No Report.
 - Postponed to next meeting. March Agenda Item.
16. Ad Hoc Board Member Recruitment Committee: (J. Hopewell/ S. Grossman)
- Update. See Agenda Meeting Packet.
 - No action taken.
17. Board Elections: (WCC Chair report)
- Election Committee: WCC Chair (Kelly L.), WOC BOD Rep. (Caroline R.), WOC Teacher (Debbie I.), Parent (Haley Brummer)
 - Town Hall Moved to May 2nd. Will be public forum for candidates to give their speech.
 - Three open positions, one appointed by WOC BOD.
 - No action taken.
18. Ad Hoc Policy & Procedures Committee: (T. Hicks/ C. Cassady)
- No Report.
 - March Agenda Item.
19. Charter Renewal Update & Planning: (T. Hicks/ C. Cassady)
- Charter was approved for a 5 year renewal. Memorandum of Understanding (MOU) also up for renewal (runs concurrent with the charter), meeting to be planned with J. Bohanan to update the MOU.
 - March Agenda Item.
 - No action taken.
20. **Adjournment:**
Meeting adjourned 7:40 pm. Next BOD: March 28, 2018 at 6:00pm.

Signature

Date