

Wildflower Open Classroom
 Board of Director's Retreat
 September 19, 2018
 2414 Cohasset, Chico, CA 95926
 Minutes

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

Meeting begins at 5:58 pm.

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda: none

3. CONSENT AGENDA

- 3.1 By consent, approve the minutes from the 08/15/18 regular meeting
- 3.2 By consent, approve the minutes from the 08/19/18 regular meeting
- 3.3 By consent, approve the monthly financial statements

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

REGULAR AGENDA

4. Items Removed from the consent agenda for board consideration: none.
5. Public Comments: Matt Morrissey (3/4 grade parent)
 - Questions regarding music festival proceeds and usage current and historical. Also questions regarding lunch program feasibility.
 - Discussion.
 - No action taken.
6. Classroom Report:
 - Linda Holm 5/6 teacher presented 2018/19 plan for her class as example of students as partners.
 - Received report, discussed.
 - Discussed WOC Summer 2018 Teacher Training Institute, based around Constructivist Pillar. Two more ½ day in service work sessions planned - Oct. and Feb.
 - No action taken.
7. Enrollment Report and Projections:
 - Current enrollment is 172; budget projected 170; count day projected at 174.
 - No action taken.
8. Use Permit
 - Discussion: J. Herzog waiting for all partners to be back from summer vacation to continue discussion.

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- No action taken.

9. Communications Plan

- Discussion. Internal Communication a weekly communication created: WISC (Wildflower Internal Staff Communication) includes things like calendar, office updates and directives, BOD & Director updates, teacher updates, etc. all funneled through the ED.
- No action taken.

10. Wildflower Community Council (WCC) & Town Hall Discussion

- Discussion: First Town Hall scheduled for 9/26/18 at 5:30pm. 2018-2019 WCC Chairs need to be finalized, J.Roady recruiting.
- No action taken.

11. Safety Audit

- Discussion: Partnered with our insurance company to fulfill audit. No results yet.
- No action taken.

12. Unaudited Actuals

- Reviewed.

J. Herzog made a motion to approve the 2017/18 unaudited actuals as presented; D.Wilson seconded; all approved (passes unanimously).

13. Director Report

- Exit interview for staff and family created.
- Memorandum of Understanding (MOU) - still don't have from district.
- Music program/teacher - open position. Temporarily contracted with Mike Wolfchuck (band Wolfthump) with drumming program for entire school.
- Afterschool program - going great.
- Emma engaged at high level. Has integrated mind body curriculum and peace tables.
- CAASP scores still not here.
- Teacher evaluation tool has been updated.

14. BOD Calendar & Oversight Checklist

- Review

C. Roady made a motion to approve the 2018/19 BOD Calendar and Oversight as amended; J. Herzog seconded; all approved (passes unanimously).

15. Annual Bylaw Review

- No changes, no action taken.

16. Grant Development Discussion

- Review and Discuss. J. Hopewell to look at feasibility, will report back.

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17. Closed Session for Director Evaluation

18. Adjournment

Meeting adjourned 7:44 PM. Next BOD Regular Meeting: October 24, 2018 at 6:00pm.

Respectfully submitted by Sierra Grossman, Board Secretary

Signature

Date