



Board of Directors Meeting
WOC Campus
September 13, 2022
Minutes

Board Member	Present	Absent
Jillian Hopewell	✓	
Debbie Irick	✓	
Stephen Tchudi		✓
Sierra Grossman	✓	
Daedalus Wilson		✓
School Director		
Tom Hicks	✓	

Meeting begins at 4:06 pm.

1. Call to order & Introductions.
2. Approval of agenda.

S. Grossman made a motion to approve the agenda, D. Irick seconded; all approved (passes unanimously.)

3. Consent Agenda
 - By consent, approve minutes from August 28, 2022, BOD Meeting.
 - By consent, approve minutes from August 28, 2022, BOD Retreat Meeting.
 - By consent, approve the BOD monthly financial statements.

S. Grossman made a motion to approve the consent agenda, D. Irick seconded; all approved (passes unanimously.)

4. Public Comment:
 - None.
5. Enrollment Report.
 - Discussion of current enrollment and projection 141 at time of meeting. From a budget perspective we started at 158. Three potential prospective new students in the next few weeks. Discussion on trends of transfers out of WOC: where/when they transferred.
 - No action needed.
6. Unaudited Actuals.
 - Discussion and review of the 2021-2022 Unaudited Actuals Financial Statement.



DRAFT
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S. Grossman made a motion to approve the 2021-2022 Unaudited Actuals Financial Statements as presented, J. Hopewell seconded; all approved (passes unanimously.)

7. Facility Lease.
 - Discussion and review of a proposed five year facility lease at the school's current location.
 - No action needed.
8. Policy Review.
 - Discussion and review of plan for policy review.
 - No action needed.
9. Directors Report.
 - Update on current items as related to school ongoing: including bringing back the Wildflower Music Festival (fundraiser), WCC, budget, kitchen update, teacher survey, meal program, after school program update.
 - No action needed.
10. Closed Session
 - Closed session to discuss current school operations.
11. Report out from Closed Session
 - No action needed.
12. Adjournment: 5:44pm

Next regularly scheduled Board of Directors Meeting is scheduled October 24 at 3:00 pm, at the Wildflower Open Classroom Campus.

Respectfully submitted by Sierra Grossman, Board Secretary

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