



Board of Directors Meeting
WOC Campus
October 24, 2022
Minutes

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

Meeting begins at 3:01 pm.

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

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

3. Consent Agenda
 - By consent, approve minutes from September 13, 2022, BOD Meeting.
 - By consent, approve the BOD monthly financial statements.
 - By consent, approve the BOD Duties, Responsibilities & Delegation of Power Policy.
 - By consent, approve the BOD Procedure for Policy Adoption Policy.
 - By consent, approve the Board Operations Policy.
 - By consent, approve the BOD Expectations of Responsibility and Code of Ethics Policy.
 - By consent, approve the BOD Annual Organizational Meeting Policy.
 - By consent, approve the BOD Regular & Special Meeting Policy.

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

4. Public Comment:
 - None.
5. Items Pulled From the Consent Agenda:
 - BOD Job Descriptions
 - Discussion of document.



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D. Wilson made a motion to approve the BOD Job Descriptions document as presented, S. Tchudi seconded; all approved (passes unanimously.)

6. Enrollment Report.
 - Discussion of current enrollment and overall trends.
 - Discussion of stand-alone Transitional Kindergarten for the 2023-2024 school year.
 - Discussion of WOCAP.
 - Will be discussed further at the December BOD meeting.
 - No action needed.
7. Bylaw Review.
 - BOD will review and consider for approval updates to the school's Bylaws.
 - Discussion; will be revisited at the December BOD meeting, along with procedures for BOD nomination.
 - No action needed.
8. Policy Review.
 - Discussion of process for policy update/creation/amendment and timeline.
 - No action needed.
9. Internal Interim Budget Review.
 - Discussion and review of the 2022-2023 budget.
 - No action needed.
10. CARD Report Out.
 - Discussion of Wildflower student participation and associated costs regarding CARD programs over the summer of 2022.
 - Discussion of summer 2023 programming potential.
 - No action needed.
11. Facility Lease.
 - Discussion and review of a proposed five year facility lease at the school's current location.
 - No action needed.

S. Tchudi made a motion to approve the five year facility lease as presented, D. Irick seconded; all approved (passes unanimously.)

12. Music Festival.
 - Discussion of scheduling the annual Wildflower Music Festival for the spring of 2023.



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D. Irick made a motion to approve the Wildflower Music Festival for the spring of 2023, D. Wilson seconded; all approved (passes unanimously.)

13. Calendar.

- Discussion of a preliminary review of the 2023-2024 school calendar, more input needed, will be moved to the December board meeting.
- BOD will also consider a resolution to amend the 2022-2023 school calendar.

S. Grossman made a motion to amend the 2022-2023 school calendar as presented, moving Lincoln's Birthday Celebrated, from February 10th to February 17th, creating a four day weekend , S.Tchudi seconded; all approved (passes unanimously.)

14. Goals & Initiatives Review.

- Discussion and review of the 2022-2023 BOD & Director Goals and Initiatives.
- No action needed.

15. BOD Calendar & Checklist. BOD will review the 2022-2023 Calendar & Checklist.

- Discussion, no action needed.

16. Far UVC Lamps.

- BOD will discuss the usage of Far UVC ultraviolet lamps to reduce the spread of COVID and other common viruses.
- No action needed.

D. Wilson left the meeting at 4:50pm.

17. Directors Report.

- New after school coordinator was hired.
- CAASP scores to be released soon.
- Discussion on audit finding, still in progress.
- Staff meetings have been reorganized; Professional learning communities formed - topics include equity, reading, continuity between 5/6/7/8, student behavior, student motivation.
- Volunteers are coming back, integrated in classes, and on campus where needed.
- WOCAP river trip was a positive, phenomenal experience. Great feedback from students and parents who participated.

S. Grossman made a motion to go into closed session, S. Tchudi seconded; all approved (passes unanimously.)



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18. Closed Session. For Purposes of Confidential Student Placement.
- Closed session discussion.

S. Grossman made a motion to end the closed session, S. Tchudi seconded; all approved (passes unanimously.)

19. Report out from Closed Session
- No report out.
20. Adjournment: 5:17 pm.

Next regularly scheduled Board of Directors Meeting is scheduled December 5th at 3:00 pm, at the Wildflower Open Classroom Campus.

Respectfully submitted by Sierra Grossman, Board Secretary

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