

Wildflower Open Classroom
 Board of Director's Meeting
 March 13, 2019
 2414 Cohasset Road, Chico, CA 95928
 Minutes

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

Meeting begins at 6:03 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 2/20/19 regular meeting.
- 3.2 By consent, approve the BOD Calendar & Oversight Checklist.
- 3.3 By consent, approve the monthly financial statements.

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

REGULAR AGENDA

4. Items Removed from the consent agenda for board consideration: none.
5. Public Comment: none
6. Classroom Report:
 - BOD received a report on school activities from Tina Fleisher, Reading Intervention Specialist.
 - Discussion.
 - No action taken.
7. Enrollment Report and Projections
 - Discussed.
 - No action taken.
8. Wildflower Community Council (WCC) & Town Hall Update
 - Discussed.
 - Next Town Hall scheduled for April 24,2019.
 - No action taken.

9. Budget Planning Timeline and Procedures

- Discussed.
- No action taken.

10. Second Interim Budget:

- Discussed.

J. Herzog made a motion to approve the second interim budget as presented; D. Wilson seconded; all approved (passes unanimously.)

11. School Lunch Program

- Discussed.
- No action taken.

12. School Climate Survey

- Reviewed.

D. Wilson made a motion to approve the school climate survey with modifications as discussed; J. Herzog seconded; all approved (passes unanimously.)

13. Director Report

- Reviewed.
- No action taken.

14. Diversity & Outreach Plan

- Reviewed.
- No action taken.

15. BOD Election Process Discussion

- Discussed.
- No action taken.

16. Closed Session

- Discussion.

17. Report Out from Closed Session

- No action taken.

18. Adjournment at 7:30 pm

Next regular scheduled Board of Director's Meeting is scheduled for April 17, 2019 at 6:00 P.M. - 2414 Cohasset Road, Chico CA 95926

Respectfully submitted by Sierra Grossman, Board Secretary

Signature

Date

