

Wildflower Open Classroom
 Board of Director's Meeting
 April 25, 2016
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓ _____	_____
Tom Lando	✓ _____	_____
Ellie Ertle	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassidy	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:00pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes from 03/23/16 WOC Board regular meeting.
 - 3.2 By Consent, approve Monthly Financial Report.
 - 3.3 By Consent, approve BOD Expectations & Responsibilities
 - 3.4 By Consent, approve BOD Job Descriptions

T. Lando made a motion to approve all consent agenda items with changes discussed, T. Scherquist 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. WOC Pillars – Webbing Way
 - No Report – See May BOD Meeting
 - No action taken.
7. Wildflower Community Council Update
 - Caroline Roady reviewed last meeting and shared that most of the committee chairs will be taking their same positions in the next school year.
 - Town Hall Meeting is scheduled for May 11th.
 - No action taken.

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8. Board Elections

- WOC Board candidates presented last week during the WCC Meeting. All information will go out to the WOC Community next week and ballots will be collected in the office all next week.

T. Lando moved to expand WOC BOD to six members and to appoint one member, T. Scherquist seconded; all approved (passes unanimously).

T. Lando made motion to appointment C. Cassady to the WOC Board, T. Scherquist seconded; all approved (passes unanimously).

9. Board Oversight Calendar & Checklist

- Reviewed updated BOD Calendar.
- To be approved in June for 2016-2017 School Year.
- To be reviewed at June BOD.
- No action taken.

10. Budget & Spending Priorities Discussion

- T. Hicks discussed adding a work day meeting to go over budget in detail.
- May 26th from 8:00-10:00 AM will be held for this work meeting.
- No action taken.

11. Facility Use Permit

- Reviewed work being done by WOC with the City of Chico Planning Department to create a plan to improve traffic circulation on the school site.
- T. Lando and T. Hicks provided update: traffic study being considered.
- No action taken.

12. Director & Enrollment Report

- Current enrollment is down one student.
- Next year's enrollment estimated at 158.
- With process in progress for interviews 3/4 grade class teacher.
- CAASPP dry run and training will be next week.
- No action taken.

13. CUSD Bond Measure

- T. Hicks provided update on Bond negotiations. Language is being developed now.
- No action taken.

14. WOC Mission & Vision Review

T. Lando made motion to move the review and discussion of Mission & Vision of WOC until Fall 2016 Work Meeting, E. Ertle seconded; all approved (passes unanimously).

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15. Board Level Fundraising
- No Report
 - No action taken.
16. Honoring WOC Community Members
- No Report
 - No action taken.
17. Closed Session at 6:55pm
- Adjourned at 7:00pm.
 - Direction was given to Director regarding personnel issues.
 - There were no decisions made we gave direction to our negotiator and no decision was made.
 - No action taken.
18. **Adjournment:**
Meeting adjourned at 7:04 pm. **Next meeting:** 05/18/2016 at 6:00pm
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date