

Wildflower Open Classroom
 Board of Director's Meeting
 May 18, 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 6:02pm

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

3. CONSENT AGENDA

- 3.1 By Consent, approve minutes from 04/25/16 WOC Board regular meeting.
- 3.2 By Consent, approve minutes from 04/20/16 WOC Board regular meeting.
- 3.3 By Consent, approve Monthly Financial Report.

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: Blake Hollingsworth, student from Butte College shared Butte County school data he had collected.
6. WOC Pillars – Webbing Way
 - E. Ertle reviewed the meaning of Webbing Way; she reviewed portions of the Charter and Pillars that describes how webbing way is an integral part of the WOC Program.
 - No action taken.
7. Wildflower Community Council Update
 - T. Hicks read minutes from WCC Meeting.
 - No action taken.
8. Board Elections
 - WOC Elections Committee presented results of the ballots- Total ballots received: 49

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Total votes received for each candidate respectively: Sierra Grossman-41; Tom Snyder-Lando-40; Jonas Herzog-39; write-in votes - 0

- Review of this year's process to make improvements will occur.

E. Ertle moved to accept the election results as presented by the Election Committee; T. Scherquist seconded; all approved (passes unanimously).

9. Board Oversight Calendar & Checklist

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

10. Board of Director Goals & Objectives Review

- Reviewed goals and objectives
- Plan to revisit and review during 2016 BOD Retreat.
- 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.

T. Lando moved to authorize that T. Hicks proceed with signing the lease with the option that he can further negotiate the terms of the lease; T. Scherquist seconded; all approved (passes unanimously).

12. Director & Enrollment Report

- Current enrollment is down one student.
- Next year's enrollment estimated at 158.
- Progress for finding 3/4 grade class teacher.
- No action taken.

13. Board Level Fundraising

- Annie B's training is in July.
- North Valley Community Foundation is offering a training June 14th for long term funding.
- No action taken.

14. Honoring WOC Community Members - several individuals were noted to be receiving recognition including the following:

- Ivy Cassady-Church- Stewardship (for completing the yearbook)
- Kevin Heywood-Community (tech assistant and savior for teachers)
- Jarod Heywood- Community (Computer Club Advisor met every Friday for 8 weeks and lead Google computer club)
- Campbell Church- Community (school guitarist every Monday sing & Friday with Des)

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- Erin Lipski- Stewardship (For being a vital part of this year's Music Festival Silent Auction success.
 - Laura Green- Stewardship (For taking on the responsibility to plan and coordinate all the take-over nights; for soliciting donations for the Music Festival's Silent Auction; for helping with organize and bundle the many donations as well as set up before and after the festival.)
 - Kelly Lagenour- Stewardship (WMF silent auction coordinator and fundraising chair)
 - No action taken.
15. Closed Session
- Closed session did not occur.
 - No action taken.
16. **Adjournment:**
Meeting adjourned at 7:48 pm. **Next meeting:** 05/26/2016 at 8:00am.
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date