

Wildflower Open Classroom
 Board of Director's Meeting
 September 21, 2016
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓	
Tom Lando	✓	
Jonas Herzog	✓	
Ellie Ertle	✓	
Sierra Grossman		✓
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 08/10/16 WOC Board special meeting.
- 3.2 By Consent, approve minutes from 08/17/16 WOC Board regular meeting.
- 3.3 By Consent, approve minutes from 08/10/16 WOC Board special meeting.
- 3.4 By Consent, review and approval of current BOD Calendar & Oversight Checklist 09-13-16.
- 3.5 By Consent, approve Monthly Financial Report.

T. Lando made a motion to approve all consent agenda items with changes discussed, C. Cassidy 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. Facility Use Permit (T. Lando):
 - Discussed current issues including emergency vehicle access.
 - Reviewed site improvements that will increase safety for parking and fire access.

T. Lando made a motion to approve to submit fire and striping plans to Community Development Director, City Fire Chief and Police Chief with a date (mid-October) for them to respond before WOC will sign the use permit; C. Cassidy seconded; all approved (passes unanimously).

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T. Lando made a motion to authorize T. Hicks to sign the Use Permit with appropriate modifications based on acceptance of the fire and striping plans as indicated above; E. Ertle seconded; all approved (passes unanimously).

T. Lando made a motion to authorize T. Hicks to get quotes, proposals and move ahead with paving rest of port of turn around and then investigate repairing asphalt at Cohasset entrance and then proceed if reasonable cost; E. Ertle seconded; all approved (passes unanimously).

7. Wildflower Community Council Update (C. Roady)

- WCC is off to great start. All CCCs showed up at WCC meeting.
- Planning Fall mixer. October 13th 5:30-7:30pm.
- Plan to have WOC in Parade of Lights.
- No events committee chair but everyone is pitching in going forward.
- Snowball being planned. December 22nd
- 75 and Beyond- online form and data collection tool.
- No action taken.

8. Discussion Items for the Community of Learners Retreat

- Set for October 27th – BOD, Staff and WCC come together to discuss.
- Community Room; set up and food will be arranged by admin office.
- No action taken.

9. 2015-2016 Unaudited Actuals (T. Hicks)

- Reviewed 2015-2016 Unaudited Actuals.

T. Lando made a motion to approve unaudited actuals from 2015-2016, J. Herzog seconded; all approved (passes unanimously).

10. Director & Enrollment Report

- This year's current enrollment is 155. Looking to fill 3 student spaces soon.
- Discussed trends of kindergarten preference- full day, $\frac{3}{4}$ day half day.
- Reviewed CUSD Resolution 1210-13 by BOD. T. Hicks to gather more information from CUSD.
- CAASPP results reviewed. Discussed methods for evaluating data more completely.
- Discussed innovative ideas for improving math scores.
- No action taken.

11. Music Festival Performance Contract (T. Hicks)

- New leadership on the music committee; high energy and focused.
- Date is April 22, 2017.

T. Lando made a motion to approve music festival contracts for musicians, J. Herzog seconded; all approved (passes unanimously).

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12. CUSD Bond Issue (T. Hicks)
- Reviewed restrictions associated with the Bond Measure.
 - No action taken.

13. Annie B's & Board Level Fundraising
- No report
 - No action taken.

14. **Adjournment:**
Meeting adjourned at 7:25 pm. Next BOD regular meeting: October 19, 2016 at 6:00pm.
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date