

Wildflower Open Classroom
 Board of Director's Meeting
 April 15, 2015
 2414 Cohasset Road, Chico, CA 95926
 Minutes

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

Meeting begins at 7:03 pm

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

3. **CONSENT AGENDA**

- 3.1 By Consent, approve minutes from 03/11/15 WOC Board regular meeting.
- 3.2 By Consent, approve minutes from 03/31/15 WOC Board adjourned regular meeting.
- 3.3 By Consent, approve Monthly Financial Report.

C. Cassidy made a motion to approve all consent agenda items, J. Hopewell seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda: **C. Cassidy made motion to add Closed Session (Item #16); J. Hopewell seconded; all approved (passes unanimously).**
5. WOC Core Values
 - Discussed the value of Positive Communication & Honesty and how it has been observed on campus and in the classrooms.
 - No action taken.
6. BOD & Director Goals
 - Reviewed, discussed and updates made
7. Board Member Election Process
 - Discussed Board Election Process.

T. Scherquist made motion to approve the Election Committee; C. Cassidy seconded; all approved (passes unanimously).
8. Board Member Appointment

T. Scherquist made a motion to appoint J. Hopewell as board appointed Board member; C. Cassidy seconded; all approved (passes unanimously).

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9. Wildflower Community Council
 - S. Klein –Parent Education opportunities. First will focus on Healthy Nutrition and will be April 30th.
 - No action taken.

10. Director & Enrollment Report
 - T. Hicks - Reviewed current enrollment. 131 enrolled.
 - 2015-2016 estimated 150 enrolled with 49 on wait list.
 - State standardized testing is being planned for. To occur week of May 11th. API will not be used any longer.
 - Health Education session to prepare for parents in prep for the Reproductive Health Education conducted.
 - All School Mixer which will include walking to the theatre.
 - 2015-2016 budget review at May Meeting.
 - CUSD Annual visit on May 6th.
 - Interviews for 3/4th grade position occurring this week.
 - No action taken.

11. Short Term Facilities Planning
 - T. Hicks - Site plan has been approved by planning commission.
 - No action taken.

12. Portable Classroom Lease
 - T. Hicks – portables to be delivered week after school gets out for the year.

J. Hopewell made motion to approve the portable lease contracts; T. Scherquist seconded; all approved (passes unanimously).

13. 2015-2016 Calendar
 - Review and discussed

J. Hopewell made a motion to approve the calendar with teacher recommended changes; T. Scherquist seconded; all approved (passes unanimously).

14. Board Level Fundraising
 - No report.

15. Honoring WOC Community Members
 - Community members identified and WOC Core values attributed.
 - No action taken.

16. Closed Session

17. Public Comments Period – None

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18. **Adjournment:**
Meeting adjourned at 8:50 pm. **Next meeting:** 5/20/2015
Respectfully submitted by C. Cassady, Board Secretary

Signature

Date