

Wildflower Open Classroom
 Board of Director's Meeting
 May 20, 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 04/15/15 WOC Board regular meeting.
- 3.2 By Consent, approve Monthly Financial Report.

T. Lando made a motion to approve all consent agenda items, 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:
5. WOC Core Values
 - Discussed the value of Being Respectful and how it has been observed on campus and in the classrooms.
 - No action taken.
6. Board Member Election Process
 - Discussed Board Election Results which revealed that Ellie Ertle won the election to become the new WOC Board Member.

T. Lando made motion to approve the election results; T. Scherquist seconded; all approved (passes unanimously).
7. Wildflower Community Council
 - S. Klein –Parent Education opportunities discussed and first on Healthy Nutrition was well received.
 - Discussed WCC position openings.
 - No action taken.
8. Director & Enrollment Report

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- T. Hicks - Reviewed current enrollment. 130 enrolled.
 - July Board will be cancelled.
 - CAASP Assessments going on for last couple of weeks. Going well.
 - Health Education and Reproductive Health Education sessions are complete and went well and many positive comments and feedback were received.
 - WOC Music Festival was a big success.
 - CUSD Annual visit on May 6th went well.
 - Interviews for 3/4th grade position complete and the new teacher is coming on board.
 - No action taken.
9. Short Term Facilities Planning
- T. Hicks – Units will be delivered after school gets out. Systems are in place and plans will be submitted.
 - No action taken.
10. Building Lease
- T. Hicks – portables to be delivered week after school gets out for the year.
- T. Lando made motion to approve the second lease addendum (until May 31, 2018); J. Hopewell seconded; all approved (passes unanimously).**
11. 2015-2016 Budget
- Review and discussed
 - No action taken.
12. Local Control Accountability Plan (LCAP)
- Tabled and plan to review at June 9th meeting.
 - No action taken.
13. Board Level Fundraising
- Facilities planning committee to meet soon.
 - Annie B's planning to begin in July.
 - No action taken.
14. Honoring WOC Community Members
- Community members identified and WOC Core values attributed.
 - No action taken.
15. BOD & Director Goals
- Tabled until June Meeting
16. Closed Session
17. Public Comments Period – None

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18. **Adjournment:**

Meeting adjourned at 8:50 pm. **Next meeting:** 06/09/2015

Respectfully submitted by C. Cassady, Board Secretary

Signature

Date