

Wildflower Open Classroom
 Board of Director's Meeting
 August 26, 2015
 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 6:59 am

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

3. CONSENT AGENDA

- 3.1 By Consent, approve minutes from 06/23/15 WOC Board special meeting.
- 3.2 By Consent, approve Monthly Financial Report.

T. Lando made a motion to approve all consent agenda items, 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. WOC Core Values
 - Discussed the value of Community and how it has been observed on campus and in the classrooms and at the All School Campout.
 - No action taken.
6. Director & Enrollment Report: T. Hicks discussed the following:
 - Reviewed current enrollment; 150 students currently enrolled.
 - All rooms are full and wait list is 28.
 - Discussed how portable process came through.
 - CAASP discussed and progress to learn more about this new testing system,
 - Art Teacher on board to provide integrated arts program with classes; PE teacher is on board; Math intervention program and reading/literature intervention program.
 - Special Education Teacher half time with a fulltime assistant and will take care of IEPs. WOC staff will work with additional students.
 - No action taken.
7. Wildflower Community Council - C. Roady discussed the following:

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- WCC Chairs have come together for a transition meeting and created a master calendar.
 - Leadership League is in the works.
 - Beautification is developing a strategic plan.
 - School Wide Fundraising is developing a plan.
 - Parent Involvement is going to be involved in "School Year Kickoff" and how at this event parents will learn about needs of the school and how they can help and get involved.
 - Still looking for a chair for outreach and a co-chair for the eco committee.
8. Access & Inclusion Discussion
- J. Hopewell discussed the topic of access & inclusion in the WOC community
 - Issues included:
 - i. Physical Access (playground, bamboo work areas, other)
 - ii. Schedule (explanation of school start year and holidays; align with the community or educate families of alternatives; calendar; kindergarten schedule)
 - iii. Economic inclusion (issue of perception)
9. WOC Pillars
- E. Ertle presented the Final Pillars for WOC.
 - Next steps:
 - i. Share with Stakeholders: WCC, Staff (Tom, Amanii, Kim), Teachers (Fulltime, resource, support staff)
 - ii. Each Stakeholder Group – "unpacks" and digs in deeply in the Pillars
 - iii. Communication/Dissemination Plan (How to help whole community understand; idea that at each WCC Meeting to highlight a particular pillar and ask a teacher to provide some education and context to how the pillars looks in their classroom or their class community.
10. Petitions and Civic Engagement
- T. Hicks discussed petitions and civic engagement.
11. Board Level Fundraising
- T. Scherquist discussed Annie B's Fundraiser and proposed coordination of outreach for the upcoming month.
12. Honoring Community Members
- Individuals identified to be honored for their dedication and hard work over the summer and ongoing.
 - Core values were identified and will be forwarded for coordination and presentation at the next WCC Meeting.
13. Math Curriculum and Materials Purchase
- T. Hicks discussed and shared the proposed math curriculum and materials.

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T. Lando made a motion to approve math curriculum and materials purchase, T. Scherquist seconded; all approved (passes unanimously).

14. Parking Plan & Additional Parking

- T. Hicks discussed plan for parking and explained requirements and needs.

T. Lando made a motion to approve the parking plan and additional parking coordination plan and costs, T. Scherquist seconded; all approved (passes unanimously).

15. Public Comments Period – None

16. **Adjournment:**

Meeting adjourned at 8:49pm. **Next meeting:** 09/16/2015

Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date