

Wildflower Open Classroom
 Board of Director's Meeting
 October 21, 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 7:00 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 09/16/15 WOC Board regular meeting.
- 3.2 By Consent, approve Monthly Financial Report.

T. Lando made a motion to approve all consent agenda items with changes discussed, E. Ertle seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda: T. Hicks requests that a closed session at end of this regular meeting.
E. Ertle made a motion to add a closed session, T. Scherquist seconded; all approved (passes unanimously).
5. WOC Pillars
 - Discussed how pillars are being incorporated in daily school activities and positing on the Information Hub.
 - Ownership and Personal Responsibility will be next pillar for the month to focus on.
 - No action taken.
6. Director & Enrollment Report: T. Hicks discussed the following:
 - Enrollment- on kindergarten spot open; enrollment decreased from 150; wait list from 22 to 23.
 - Staffing changes discussed. Intervention teacher has received positive feedback. PE education is going very well. Art teacher is doing exceptional work.
 - Audit was completed with no findings. Written report will be provided to board at November or December Meeting.

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- SB277 goes into effect in January 2016.
 - No action taken.
7. Wildflower Community Council:
- C. Rody reviewed first WCC meeting action items and outcomes.
 - No action items.
8. Inclusion & Equity at Wildflower
- Discussion regarding economic inclusion.
 - No action taken.
9. Board Level Fundraising
- Annie B's update to be given next month.
 - No action taken.
10. Honoring WOC Community Members
- List will be presented at November WCC Meeting.
 - No action taken.
11. Hiring & On Boarding Process
- Discussed onboarding check list proposed.
- T. Lando made a motion to accept new onboarding & hiring checklist with amendments recommended, T. Scherquist seconded; all approved (passes unanimously).**
12. WOC Teacher Evaluations
- Discussed progress and update provided.
 - No action taken.
13. Credit Card Application
- Discussed
- T. Lando made a motion to approved obtaining a credit card for WOC; T. Scherquist seconded; all approved (passes unanimously).**
14. Board Job Descriptions & Expectations
- Discussed and reviewed.
 - Edits needed and will review again at November meeting.
 - No action taken.
15. WOC Director & BOD Goals & Objectives
- Discussed and reviewed; edits made by C. Cassady.
 - Will be redistributed.
 - No action taken.

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16. Public Comment

- None

17. Closed Session: Parking Lot and Parking discussed.

18. **Adjournment:**

Meeting adjourned at 8:23pm. **Next meeting:** 11/18/2015

Respectfully submitted by C. Cassady, Board Secretary

Signature

Date