

DRAFT
Wildflower Open Classroom
 Board of Director's Meeting
 November 18, 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 7:01 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 10/21/15 WOC Board regular meeting.
- 3.2 By Consent, approve minutes from 10/29/15 WOC Board special meeting.
- 3.3 By Consent, approve Monthly Financial Report.

C. Cassidy made a motion to approve all consent agenda items with changes discussed, 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 Pillars
 - Pillars are integrated into 3 weeks cycles at staff meetings.
 - Ownership and Personal Responsibility the focus at the WCC and staff meetings. E. Ertle shared some of the discussion points surrounding these two pillars including risk taking and communication.
 - No action taken.
6. Wildflower Community Council:
 - M. Swope reviewed that committees are in progress.
 - E. Ertle presented that the 7/8th graders made a presentation to the WCC and voiced requests/ideas which included: more bike racks on campus, sports teams, and modifying the community sing to be more inclusive of older students and to go beyond singing.
 - T. Hicks to follow up with the student leadership regarding the ideas.
 - Board discussed support for the process the student leadership is taking.

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- WCC attendance: Talia (December); Ellie (Jan); Jillian (Feb); ?? (March); Talia (April); ?? (May)
 - No action items.
7. Director & Enrollment Report: T. Hicks discussed the following:
- Enrollment- enrollment stayed relatively the same. Current enrollment is at 149.
 - Interviews are being conducted after thanks giving.
 - Teacher prep time is still in progress. Looking for another PE teacher.
 - Parking issues are ongoing. WOC has parking monitor in place.
 - Audit was completed with no findings. Written report will be provided to board at December Meeting if available.
 - No action taken.
8. First Interim Budget
- Discussion regarding the interim budget.
- C. Cassady made a motion to adopt the interim budget, T. Scherquist seconded; all approved (passes unanimously).**
9. Music Festival Performance Contract
- Discussed Mother Hips Contract.
- T. Scherquist made a motion to approved the Mother Hips contract, E. Ertle seconded; all approved (passes unanimously).**
10. Fundraising, Sales and Advertising from Non-WOC Entities
- Discussed this issue as a public school which exists from tax payer dollars.
 - Revisit at the December BOD Meeting.
 - No action taken.
11. Communication and Information Dissemination
- E. Ertle discussed the concept of the topic which is to streamline communications between stakeholders. Need for allowing ownership and accepting delegation to individuals decision making.
 - No action taken.
12. BOD Job Descriptions & Expectations
- Will revisit at December Board Meeting
 - No action taken.
13. BOD & Director Oversight Checklist
- Will revisit at December Board Meeting
 - No action taken.

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14. Hiring & On Boarding Process Checklist
 - Will revisit at December Board Meeting
 - No action taken.

15. Board Level Fundraising
 - Annie B's made \$7,515.
 - No action taken.

16. Honoring WOC Community Members
 - Individuals nominated for honoring will be determined and honored in December WCC.
 - No action taken.

17. Public Comment
 - None

18. **Adjournment:**
Meeting adjourned at 8:36pm. **Next meeting: 12/16/2015**
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date