

Wildflower Open Classroom
 Board of Director's Meeting
 December 16, 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 7:03 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 11/18/15 WOC Board regular meeting.
 - 3.2 By Consent, approve Monthly Financial Report.

T. Scherquist made a motion to approve all consent agenda items with changes discussed, T. Lando 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
 - Community of Learners: Board members can convey this by participating in classrooms; idea to include in beginning of year packet; reference it in the Employee Handbook.
 - No action taken.
6. Wildflower Community Council:
 - A great deal of work is happening by all chairs at the WCC. All the work is greatly appreciated!
 - Leadership League is going forward but they should be represented at each WCC Meeting.
 - No action items.
7. Director & Enrollment Report: T. Hicks discussed the following:
 - Enrollment- enrollment is steady. Current enrollment is at 148.
 - Staffing: Interviews conducted; plan is in place to start after winter break.
 - Everyday Math is going very well. Used for K-6th.
 - Intervention needs more support for math but reading and lit is going great.
 - Teacher prep time is still in progress. Deseare is currently acting as PE Teacher.

Wildflower Open Classroom
Board of Director's Meeting
December 16, 2015
2414 Cohasset Road, Chico, CA 95926
Minutes

- Update on LCAP at January Meeting.
 - No action taken.
8. Annual Audit
- Discussion regarding the annual audit performed by KCOE ISOM LLP.
- C. Cassady made a motion to approve the Annual Audit completed by KCOE ISOM; E. Ertle seconded; all approved (passes unanimously).**
9. Facility Use Permit
- Discussed parking issue and issue of two point access to the school. We have submitted modification to the existing use permit allow one point of access.
 - Will discuss further at January Meeting.
 - No action taken.
10. SB 277- New Immunization Law
- Discussed the new law that in January 2016 when no "Personal Beliefs Exemption" will not be allowed.
 - Cut off points are kindergarten and 7th grade.
 - Current student's paper work review to ensure complete in case of audit.
 - No action taken.
11. BOD Job Descriptions & Expectations
- Reviewed revised documents.
 - No action taken.
12. BOD Oversight Checklist
- Will revisit at January Board Meeting
 - No action taken.
13. Hiring & On Boarding Process Checklist
- Reviewed document presented.
 - No action taken.
14. Board Level Fundraising
- No report given.
 - No action taken.
15. Honoring WOC Community Members
- Individuals nominated for honoring will be determined and honored in January WCC.
16. Public Comment
- None

Wildflower Open Classroom
Board of Director's Meeting
December 16, 2015
2414 Cohasset Road, Chico, CA 95926
Minutes

17. **Adjournment:**
Meeting adjourned at 9:03pm. **Next meeting:** 01/28/2015
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date