

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

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jillian Hopewell	✓ _____	_____
Tom Lando	_____	✓ _____
Ellie Ertle	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassidy	_____	✓ _____
 <b>School Director</b>		
Tom Hicks	✓ _____	_____

**Meeting begins at 7:18 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 08/26/15 WOC Board regular meeting.
- 3.2 By Consent, approve minutes from 08/30/15 WOC Board special meeting.
- 3.3 By Consent, approve Monthly Financial Report.

**T. Scherquist made a motion to approve all consent agenda items, 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: None
5. WOC Pillars
  - Discussed incorporating pillars into every other staff meeting
  - No action taken.
6. Director & Enrollment Report: T. Hicks discussed the following:
  - Enrollment- on kindergarten spot open; enrollment decreased from 150 to 149; wait list from 28 to 22.
  - Staff evaluation meetings are happening
  - T. Hicks to implement SBIT
7. Wildflower Community Council:
  - Tabled until October Meeting
8. Inclusion & Equity at Wildflower
  - Discussion

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- Considered teacher training regarding WOC Pillars
  - Discussed including in Climate survey
  - No action taken.
9. Board Level Fundraising
- Annie B's update provided- reminders need to go out via FB and newsletter.
  - No action taken.
10. Honoring WOC Community Members
- List was created at last board meeting and will be presented at the October WCC Meeting.
  - No action taken.
11. California Assessment of Student Performance & Progress
- Reviewed handout by T. Hicks
  - WOC scored 43% excellent/ met expectations for ELA and 36% for math.
  - No action taken.
12. 2014-2015 Unaudited Actuals Financial Statements
- Reviewed unaudited actuals
- Motion made by E. Ertle to approved report provided, T. Scherquist seconded; all approved (passes unanimously).**
13. WOC Director & BOD Goals & Objectives
- Tabled until October Meeting
  - No action taken.
14. Public Comments: None
15. **Adjournment:**  
Meeting adjourned at 8:36pm. **Next meeting:** 10/21/2015  
Respectfully submitted by C. Cassidy, Board Secretary

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**Signature**

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**Date**