

Wildflower Open Classroom
 Board of Director's Meeting
 February 8, 2012
 988 East Avenue, Room 23 - Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	Yes _____	_____ _____
Stephen Ertle	Yes _____	_____ _____
Jillian Hopewell	Yes _____	_____ _____
Dylan Saake	Yes _____	_____ _____
Christina Cassidy	Yes _____	_____ _____
 School Director		
Tom Hicks	Yes _____	_____ _____

Meeting begins at 6.56 pm

1. Call to Order (Introductions and sign-in)
2. Additions and Deletions to the Consent Agenda- None

CONSENT AGENDA

- 3.1 By Consent, approve minutes from 01-11-12 regular meeting.
- 3.2 By Consent, approve minutes 01-25-12 regular meeting.
- 3.3 By Consent, approve Board Fundraising Development Report
- 3.4 By Consent, approve monthly financial report

S. Ertle made motion to approve all consent agenda items, D. Saake seconded, all approved (passes unanimously).

REGULAR AGENDA

4. Items Removed from the Consent Agenda for Board Consideration.
 - None
5. Review Master Calendar & Grant "to-do" List.
 - T. Hicks reported the status of the PCS Grant reporting and distributions.
 - Google Calendar is up-to-date; considering use of a different calendar application in future.
6. Facilities Committee Update.
 - Continued discussions regarding Prop 39.
 - Other facility options discussed
7. Enrollment Update
 - T. Hicks discussed current enrollment and projected enrollment for the K-8 grade levels.
8. 2012 Board Elections

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- E. Ertle and J. Herzog reviewed current Board Elections process. Nominating documents reviewed and finalized.
9. Board Oversight & Improvement Process
- J. Herzog is working on implementation of improvement processes as indicated in quiz results and continuing development of those action items.
 - Board Committees reviewed by J. Herzog:
 - **S. Ertle moved to dissolve the board committees created at the 09/14/2011 Board meeting since there is no longer a need for them; J. Hopewell seconded, all approved (passes unanimously).**
10. Director Review Process
- Reviewed and discussed Director Performance Appraisal process and documentation.
11. Performance Review & Oversight
- Submitted performance review and oversight report to CUSD on February 1.
12. Public Comment Period- None requested
13. **Adjournment:**
Meeting adjourned 8:26 pm. **Next meeting: 3/14/2012**

Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date