

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 February 17, 2016  
 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 6:10 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 01/28/16 WOC Board regular meeting.
  - 3.2 By Consent, approve Monthly Financial Report.

**J. Hopewell 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. Public Comments: None
6. WOC Pillars: Constructivist Learning
  - Pillars are becoming firmly in place with staff meetings one time per month. It is being embraced.
  - No action taken.
7. Wildflower Community Council:
  - The Wildflower Community Council (WCC) is Wildflower parent and community organization. The WCC Chair reports the activities of the organization at each board meeting.
  - T. Hicks and J. Hopewell reviewed the meeting highlights of some main items discussed including Pillars, Commitments, general events and future decision making processes, etc.
  - No action taken.
8. Board Elections
  - T. Hicks reviewed the process for board elections. Two positions may be open.

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**E. Ertle made a motion to appoint Carolyn Roady as Board Election Committee Chair; J. Hopewell seconded; all approved (passes unanimously).**

9. Charter Revision

- T. Hicks reviewed desired revision of the Charter Admission requirements.

**C. Cassady made a motion to accept the revisions of the Admission Requirements which includes specifically including children currently residing in the McManus residence area and adding grandchildren of teachers, board members and founders; E. Ertle seconded; all approved (passes unanimously).**

10. Board Member Attendance at WOC Events

- E. Ertle discussed assigning board members to attend WCC Meetings, Friday Coffee Talk, etc.
- Coffee Talk – March 4<sup>th</sup> (Ellie & Talia); April 1<sup>st</sup> (Jillian & Talia), May 6<sup>th</sup> (Talia & Christina)
- WCC – March 9<sup>th</sup> (Talia); April 13<sup>th</sup> (Christina); May 11<sup>th</sup> (Ellie)
- No additional action taken.

11. Facility Use Permit

- T. Hicks discussed that the WOC facility use permit will be on the April 7<sup>th</sup> city planning meeting. They want us on the March 17<sup>th</sup> which is not acceptable because the school community will be on Spring break.
- T. Hicks and E. Ertle will try to speak with City Planning Commission members.
- No action taken.

12. Director & Enrollment Report

- Lottery was completed.
- Enrollment currently 148; estimated for next year is 158.
- Teacher adjustment in the 3/4 classroom.
- New PE teacher hired, Jackie Hickey.
- Kindergarten care – next week a survey will go out to families.
- Still evaluating start and end times; looking to next for implementation.
- No action taken.

13. CUSD Bond Issue

- T. Hicks discussed the progress made between the charter schools and CUSD regarding the bond issue.
- No action taken.

14. Board Level Fundraising

- No report at this meeting

15. Honoring WOC Community Members

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- Discussed updated process for nominating and presenting honorees with certificate.
- Honoree for February – The Eco Committee and Julia Barker
- No action taken.

16. **Adjournment:**

Meeting adjourned at 7:25pm. **Next meeting:** 03/23/2016 at 8:00am  
Respectfully submitted by C. Cassidy, Board Secretary

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**Signature**

\_\_\_\_\_  
**Date**