

Wildflower Open Classroom
 Board of Director's Meeting
 March 11, 2015
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓	
Tom Lando	✓	
Jillian Hopewell		✓
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 02/18/15 WOC Board regular meeting.
- 3.2 By Consent, approve Monthly Financial Report.

T. Lando made a motion to approve all consent agenda items, T. Scherquist seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration: none.
5. WOC Core Values
 - Discussed the value of Joy and Adventure of Learning and its usage in the classrooms.
 - No action taken.
6. Board Member Election Process
 - Discussed Board Election Process and reviewed Bylaws.
 - No action taken.
7. Wildflower Community Council
 - S. Klein – review development of Parent Education opportunities. First will focus on Healthy Nutrition and will occur in April.
 - Parent Co-op Committee request was mentioned.
 - No action taken.
8. Director & Enrollment Report
 - Reviewed current enrollment. 132 enrolled.
 - 2015-2016 estimated 148 enrolled with 39 on wait list.
 - Discussed staffing for 2015-2016; addition of 3/4th grade classroom.

Wildflower Open Classroom
Board of Director's Meeting
March 11, 2015
2414 Cohasset Road, Chico, CA 95926
Minutes

- Discussed concept of future health program for 7/8th grade.
 - No action taken.
9. Second Interim Budget
- Discussed interim budget; all questions asked and answered.
- T. Lando made a motion to approve second interim budget; C. Cassady seconded; all approved (passes unanimously).**
10. Annual Audit Services Contract
- T. Hicks reviewed proposed audit contract.
- T. Lando made a motion to approve annual audit services contract; T. Scherquist seconded; all approved (passes unanimously).**
11. Wildflower Music Festival Contract
- Discussed contract.
- T. Lando made a motion to approve the WOC Music Festival contract discussed; T. Scherquist seconded; all approved (passes unanimously).**
12. Short Term Facilities Planning
- T. Hicks discussed short term facilities plan.
 - Revisit at April BOD Meeting.
 - No action taken.
13. Board Level Fundraising
- Business plan in development.
 - No Action Taken.
14. Honoring WOC Community Members
- Community members identified and WOC Core values attributed.
 - No action taken.
15. BOD & Director Goals
- BOD Elections are coming up- discussed
 - WCC will develop and distribute Climate Survey in May
16. Public Comments Period – None
17. **Adjournment:**
Meeting adjourned at 8:48 pm. **Next meeting:** 4/15/2015
Respectfully submitted by C. Cassady, Board Secretary

Signature

Date