

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 March 12, 2014  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jonas Herzog	✓ _____	_____
Amy Jensen	✓ _____	_____
Jillian Hopewell	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassidy	✓ _____	_____
 <b>School Director</b>		
Tom Hicks	✓ _____	_____

**Meeting begins at 7:07 pm**

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.

**3. CONSENT AGENDA**

- 3.1 By Consent, approve minutes 02/12/14 regular meeting.
- 3.2 By Consent, approve Monthly Financial Report.

**C. Cassidy 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. Charter School Board University:
  - Not reviewed and now postponed to April Meeting.
  - Read next few chapters: 8-11
  - No action taken
6. Enrollment & Lottery Results:
  - Reviewed current enrollment and how things are settling down and how spots will be filled since the lottery was completed.
  - No action taken
7. Wildflower Community Council:
  - At last WCC reviewed the Committee leadership and participation. Discussed Wildflower Century (4/27) and Endangered Species Fair (5/3).
  - E. Ertle discussed next WCC Meeting (03/19/14 @ 6:30pm); Multiple Board Members-meeting to be posted with public notice.
  - Work is being done on Town Hall Meeting follow up. May 21st is the tentative follow up Town Hall Meeting.
  - No action taken

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8. Board Election Process
  - E. Ertle reviewed the current election process.
  - **Motion made by A. Jensen to appoint C. Cassidy as Board member for the 2014-2016 term; T. Scherquist seconded, all approved (passes unanimously).**
9. Board Level Fundraising
  - T. Scherquist and J. Herzog met with a community fundraising expert.
  - Reviewed strategic fundraising planning for future facility for WOC.
  - No action taken
10. Honoring WOC Community Members
  - To be review during the April Meeting.
11. Retirement System:
  - T. Hicks reviewed researched and decision to be made:
  - **Motion made by J. Hopewell to approve the WOC Director to work with the chosen vendor (Valic) to develop a viable 457(b) retirement plan at a variable percentage of WOC's contribution which would be retro to July 2013; T. Scherquist seconded, all approved (passes unanimously).**
12. Second Interim Budget:
  - T. Hicks reviewed changes since first interim budget.
  - **Motion made by C. Cassidy to approve the second interim budget presented; J. Hopewell seconded, all approved (passes unanimously).**
13. School Calendar 2014-2015:
  - T. Hicks discussed plan to present at the March 19<sup>th</sup> WCC Meeting.
  - No action taken
14. Strategic Planning:
  - Ad Hoc Strategic Planning Committee is in progress. Meets every two weeks.
  - No action taken
15. Proposition 39 Initial Offer:
  - T. Hicks said that we are currently planning to respond to the District when they send their final offer.
  - No action taken
16. Performance Review & On site Visit
  - T. Hicks reviewed this process which is a review of WOC by the district. This will occur in the Spring. They will tour the school.
17. Annual BOD & Director Goals:

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- This agenda item was tabled until April Meeting.
  - No action taken
18. SARC Report:
- Review and action to occur at April Board Meeting.
  - No action taken.
19. Public Comments Period – None
20. **Adjournment:**  
Meeting adjourned at 8:47pm. **Next meeting:** 04/09/2014  
Respectfully submitted by C. Cassidy, Board Secretary

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**Signature**

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**Date**