

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 March 13, 2013  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jonas Herzog	✓	
Amy Jensen	✓	
Jillian Hopewell	✓	
Dylan Saake		✓
Christina Cassady	✓	
 <b>School Director</b>		
Tom Hicks	✓	

**Meeting begins at 6:53 pm**

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
  - 3.1 By Consent, approve minutes 02/13/13 regular meeting
  - 3.2 By Consent, approve minutes 02/25/13 special meeting minutes
  - 3.3 By Consent, approve Monthly Financial Report

**C. Cassady made a motion to approve all consent agenda items, A. Jensen seconded; all approved (passes unanimously).**

**REGULAR AGENDA**

4. Items removed from the Consent Agenda for Board Consideration- none.
5. Review Master Calendar & Grant Calendar
  - T. Hicks reported on the status of the PCS Grant reporting and distributions.
  - No action taken.
6. Community Building Development Report
  - C. Cassady provided report.
  - No action taken.
7. Enrollment & Lottery Results
  - T. Hicks discussed current enrollment and projected enrollment for the K-8 grade levels.
  - Discussed wait list.
  - 131 students enrolled as of 03/13/13.
  - No action taken.
8. Charter Renewal Process

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- Renewal petition was approved by CUSD on 03/06/13.
  - No action taken.
9. Facilities & Strategic Planning
- Reviewed future potential ideas for current facility.
  - Playground almost completed; portable installation in progress.
  - School -clean up scheduled for 03/16/13 in preparation for WOC Open House.
  - Prop 39- CUSD letter received which states they will accept our numbers.
  - No action taken.
10. Second Interim Budget Report
- Discussed
- A. Jensen made motion to approved second interim budget; J. Hopewell seconded, all approved (passes unanimously).**
11. Board Elections
- Reviewing strategic planning and funding of that plan
- J. Hopewell motioned to move the board election to second week of April because of Spring break being the first week of April; A. Jensen seconded, all approved (passes unanimously).**
- A. Jensen motioned to have a special meeting after all ballots have been collected because of Spring break being the first week of April; C. Cassady seconded, all approved (passes unanimously).**
- J. Hopewell made a motion to appoint J. Herzog as the appointed Board member for the 2013 elections; C. Cassady seconded, all approved (passes unanimously).**
12. Wildflower Community Council
- E. Ertle reviewed and discussed current work being done by the WCC.
  - Eco Team, Outreach, Compost Team.
  - After school program discussed.
  - WOC Music Festival June 29<sup>th</sup>
13. Public Comment – guest Talia Scherquist shared about herself and her interest to be on the WOC Board.
14. **Adjournment:**  
Meeting adjourned 8:17 pm. **Next meeting:** 04/10/2013  
Respectfully submitted by C. Cassady, Board Secretary

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Signature

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Date