

Wildflower Open Classroom
 Board of Director's Meeting
 March 14, 2012
 988 East Avenue, Room 23 - Chico, CA 95926
 Minutes

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

Meeting begins at 6:50 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda - None
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes 02-07-12 special meeting.
 - 3.2 By Consent, approve minutes 02-08-12 regular meeting.
 - 3.3 By Consent, approve minutes 02-21-12 special meeting (Board Attendance at WCC Mtg.
 - 3.4 By Consent, approve minutes 02-29-12 special meeting.
 - 3.5 By Consent, approve Board Fundraising Development Report
 - 3.6 By Consent, approve Monthly financial report

J. Hopewell made a motion to approve all consent agenda items, S. Ertle seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items Removed from the Consent Agenda for Board Consideration.
 - None
5. Review Master Calendar & Grant Time Table.
 - 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. Enrollment & Outreach
 - Outreach successful
 - T. Hicks discussed current enrollment and projected enrollment for the K-8 grade levels.
7. Middle School Teaching Position
 - Position has been posted. Will start interviews soon.
8. Director Review Process:

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- No report; still in progress
9. Facilities and Strategic Planning:
- Reviewed progress toward finding a facility; moving forward.
 - Waiting for April 1 response from CUSD.
10. Second Interim Budget
- T. Hicks reviewed Second Interim Budget with attendees.
 - **Motion made by J. Hopewell to approved second interim budget; S. Ertle seconded. All approved (passed unanimously).**
11. Independent Audit Services
- T. Hicks share that he has met with independent auditor and their proposal.
 - **Motion made by S. Ertle to approved expenditure on independent auditor contract for 3 years, seconded by J. Hopewell. All approved (passes unanimously).**
12. Board Oversight & Improvement Process
- No report; pended for next meeting
13. Bylaw Review & Update
- T. Hicks presented that it has been proposed to make a non-material change in the bylaws related to the term Parent Teacher Council (PTC) to Wildflower Community Council (WCC). **J. Hopewell made motion to accept non-material change of Bylaws (WCC in place of PTC); seconded by E. Ertle. All approved (passes unanimously).**
14. Board Elections 2012
- J. Herzog reviewed current Board Elections process.
 - **S. Ertle made motion to appoint C. Cassidy for Board position; J. Hopewell seconded. All approved (passes unanimously).**
 - **J. Hopewell made motion to approve election process and timeline submitted in Board packet; S. Ertle seconded. All approved (passes unanimously).**
15. Public Comment Period- None requested
16. **Adjournment:**
Meeting adjourned 8:53 pm. **Next meeting: 04/04/2012**

Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date