

Wildflower Open Classroom
 Board of Director's Meeting
 April 10, 2013
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓ _____	_____
Amy Jensen	_____	✓ _____
Jillian Hopewell	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassady	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:54 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes 03/13/13 regular meeting
 - 3.2 By Consent, approve minutes 03/15/13 special meeting minutes
 - 3.3 By Consent, approve Monthly Financial Report

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

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration- none.
5. Review Master Calendar & Grant Calendar
 - WOC Open House was a great success on March 20th. Many new families came to check out the school.
 - Staff training/strategic planning is scheduled for 4/16.
 - End of year celebration June 10th.
 - PCS Grant-all reporting is on time and caught up.
 - No action taken.
6. Community Building Development Report
 - T. Scherquist and C. Cassady provided report.
 - No action taken.
7. Enrollment & Outreach
 - T. Hicks discussed current enrollment and projected enrollment for the K-8 grade levels.

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- Discussed wait list.
 - 134 students enrolled as of 04/10/13.
 - No action taken.
8. Facilities & Strategic Planning
- Reviewed future potential ideas for current facility.
 - Playground has been completed.
 - Long-term plan for appropriate school/playground conduct discussed – both parent's and student's conduct /behavior discussed.
 - Portable purchase and installation discussed.
 - Prop 39- CUSD Final Offer Letter received.
 - No action taken.
9. Budget & Financial Review
- Tabled until special meeting planned.
10. Dress Code Discussion
- Discussed and will continue to examine.
11. Board Elections
- Discussed; next Board meeting results of ballot will be available and Board will finalize.
12. Wildflower Community Council
- J. Herzog reviewed and discussed current work being done by the WCC.
 - Update on WOC Music Festival June 29th
13. Public Comment – None
14. **Adjournment:**
Meeting adjourned 9:50 pm. **Next meeting:** 05/08/2013
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date