

Wildflower Open Classroom
 Board of Director's Meeting
 May 8, 2013
 2414 Cohasset Road, Chico, CA 95926
 Minutes

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

Meeting begins at 7:04 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes 04/10/13 regular meeting
 - 3.2 By Consent, approve minutes 05/01/13 special meeting minutes
 - 3.3 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. Review School Calendar
 - STAR Testing next week
 - Grant monitor interviewed staff and Board Members. Spent day at the school.
 - Master list of items to use purchase with the remaining grant monies.
 - No action taken.
6. Community Building Development Report
 - T. Scherquist and C. Cassidy provided report.
 - Discussed Grandparent Campaign.
 - No action taken.
7. Enrollment & Outreach
 - T. Hicks discussed current enrollment and projected enrollment for the K-8 grade levels.
 - Discussed wait list.
 - No action taken.

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8. Facilities & Strategic Planning

- Approval letter from the Planning Department requesting a zoning verification has been received. We are approved to place two portable classrooms on site.
- Site plan discussed which includes preliminary placement of portables. Portable Classroom lease and contract are being prepared by WS.
- Portable classrooms should be delivered mid-June. A general contractor to oversee portable classroom installation and utilities connections should be considered.
- WOC received 70 applications for the new 1/2 teacher position. Interviews will take place on May 21, 2013.
- Proposition 39: WOC has notified CUSD that WOC will not accept Proposition 39 facilities for the 2013-2014 school year.
- No action taken.

9. Budget & Financial Review

- T. Hicks reviewed the budget and finance statements.
- **A. Jensen made a motion to approve the interim budget; J. Hopewell seconded; all approved (passes unanimously).**

10. Board Policy: Conditions for School Visitation

- Discussed and reviewed proposed policy.
- **C. Cassidy made a motion to approve the interim budget; T. Scherquist seconded; all approved (passes unanimously).**

11. Board Elections

- Discussed; next Board meeting results of ballot will be available and Board will finalize.
- **A. Jensen made a motion to approve the results of the ballet results; T. Scherquist seconded; all approved (passes unanimously).**

12. Wildflower Community Council

- Will elicit input on the finalized calendar at the next constant contact.
- Update on WOC Music Festival June 29th

13. Public Comment – None

14. **Adjournment:**

Meeting adjourned 8:51 pm. **Next meeting:** 06/12/2013
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date