

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 May 9, 2012  
 988 East Avenue, Room 23 - Chico, CA 95926  
 Minutes

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

**Meeting begins at 6:51 pm**

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda - None
3. **CONSENT AGENDA**
  - 3.1 By Consent, approve minutes 04-04-12 special meeting
  - 3.2 By Consent, approve Monthly financial report

**S. Ertle made a motion to approve all consent agenda items, D. Saake 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 on 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
  - Tours are continue to be requested
  - T. Hicks discussed current enrollment and projected enrollment for the K-8 grade levels.
  - Wait list has begun.
7. WOC Community Building Development Report
  - C. Cassady provided report.
8. Facilities & Strategic Planning
  - J. Herzog and T. Hicks – CUSD denied Prop 39.
  - Discussed future strategic plan for 2012-2013 facilities.
  - Motion made by D. Saake to approve lease signing subject to final contract negotiations;

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S. Ertle seconded; All approved (passes unanimously).

9. 2012-2013 School Calendar
  - Discussed proposed calendar.
  - Motion made by D. Saake to approve proposed calendar; S. Ertle seconded, all approved (passes unanimously).
10. Board Elections 2012
  - Motion made by S. Ertle to approve election results; C. Cassidy seconded, all approved (passes unanimously).
11. Board Development Process
  - Planned for off-site meeting August 2012. Date to be determined.
12. Executive Session
  - Contract negotiations- approved contract for Middle School Teacher.
13. Public Comment Period
14. **Adjournment:**  
Meeting adjourned 9:10 pm. **Next meeting:** 06/20/2012  
Respectfully submitted by C. Cassidy, Board Secretary

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**Signature**

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**Date**