

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 June 20, 2012  
 988 East Avenue, Room 23 - Chico, CA 95926  
 Minutes

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

**Meeting begins at 6:55 pm**

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda - None
3. **CONSENT AGENDA**
  - 3.1 By Consent, approve minutes 05-09-12 special meeting
  - 3.2 By Consent, approve Monthly financial report

**J. Hopewell 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 Time Table.
  - T. Hicks reported on the status of the PCS Grant reporting and distributions.
  - Board Calendar is up-to-date.
6. Enrollment & Outreach
  - Limited advertising in the past few months.
  - T. Hicks discussed current enrollment and projected enrollment for the K-8 grade levels.
  - Wait list continues.
7. WOC Community Building Development Report
  - C. Cassidy provided report.
8. Facilities & Strategic Planning
  - J. Herzog and T. Hicks – Secured facility for 2012-2013.
9. 2012-2013 Budget

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- T. Hicks reviewed and discussed budget.
  - **Motion made by D. Saake to approve the budget; J. Hopewell seconded, all approved (passes unanimously).**
10. Employee Handbook
- T. Hicks reviewed draft employee handbook.
11. Board Development Process
- Planned for off-site meeting August 2012. Date to be determined.
  - **Motion made by J. Hopewell to approve MOU for 2012-2013 with CUSD; D. Saake seconded, all approved (passes unanimously).**
12. Board Officers
- **Motion made by D. Saake to reappoint J. Herzog as Board Chair and C. Cassady as Board Secretary and other Board positions to be reviewed and appointed at July 2012 meeting; A. Jensen seconded, all approved. J. Herzog and C. Cassady abstained.**
13. BOD Development
- J. Herzog – date of BOD, Founding Members retreat will be August 18<sup>th</sup>.
  - Agenda being developed.
14. Closed Session: Staff Development & Contracts
15. Public Comment Period
16. **Adjournment:**  
Meeting adjourned 9:35 pm. **Next meeting:** 07/11/2012  
Respectfully submitted by C. Cassady, Board Secretary

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**Signature**

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**Date**