

**Wildflower Open Classroom**  
Board of Director's Meeting  
July 13, 2011  
210 W. 6<sup>th</sup> Street - Chico, CA 95928  
Minutes

**Present:** Tom Hicks, Stephen Ertle, Linda Holm, Dylan Saake, Victoria Shumway, Wendy O'Neal, Christina Cassady, Ellie Ertle, Lisa Speegle, Mary Cox, Kaneeta Brown-Roberts, Maria Galindo, Bonnie Parkin,

**Meeting begins at 6:50 pm**

**I. Call to Order (Introductions and sign-in)**

**II. Additions and Deletions to the Consent Agenda**

**III. CONSENT AGENDA**

- 3.1** By Consent, approve minutes 06/08/11 regular meeting
- 3.2** By Consent, approve minutes 06/14/11 special meeting
- 3.3** By Consent, approve minutes 06/29/11 special meeting
- 3.4** By Consent, Accept Report: CFO Monthly Financial Report

**C. Cassady made motion to approve all consent agenda items, D. Saake seconded, all approved.**

**IV. REGULAR AGENDA**

- 4. Items removed from the Consent Agenda for Board consideration and action. - None
- 5. Review Master Calendar on Google Calendar and Grant "to-do" list – S. Ertle and T. Hicks briefly reviewed upcoming dates on the calendar.
- 6. MOU and FUA Update. – D. Saake reviewed purpose of the MOU and FUA for attendees; discussed need to get information to CUSD for classroom furniture. MOU and FUA need to be approved before we can move into the classrooms. MOU pending response from CUSD regarding recent edits provided by WOC; FUA pending meeting with CUSD on 07/20/11 and a draft FUA to review. Expect MOU final and approved next week and FUA finalized and approved within the next two weeks.
- 7. Budget Update and Review – T. Hicks reviewed scope of budget and preparation and development of the budget. **D. Saake made motion to approve initial budget, C. Cassady seconded, all approved.**
- 8. Curriculum Committee Update- WOC Daily Schedule 2011-2012 – C. Cassady presented the 4 samples and there was discussed from all attendees regarding the samples and a draft single schedule was created based on this discussion. Next steps include final draft distribution and proposed final draft being presented to the Board for approval.
- 9. Registration and Enrollment Update – registration forms still coming; doing outreach and PR within the community; Next week radio outreach; adds in local publications; etc.
- 10. WOC Retirement System – Discuss options and the two plans; plan to discuss detail in closed session. **D. Saake made motion to discuss in closed session, C. Cassady seconded, all approved. D. Saake made motion void resolution adopted at the 6/14/11 Special Meeting of the Board of Directors, C. Cassady second, all approved.** Board will take no action on adopting a retirement plan or program until all options are explored.
- 11. Personnel Report – T. Hicks welcomed Linda Holm to Wildflower and she will be our Lead Teacher. Director and Lead Teacher are working closely to review all applications and set up interviews for remaining positions.

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12. Board Fundraiser – S. Ertle discussed fundraising, governance and outreach will be focused role of the Board after moving from the working Board to a regular formal board. Ideas shared.
- 13 (16). Adjourn to Closed Session – Discussed STRS participation and adopted resolution.
- 14 (17). Announcements from Closed Session – STRS was discussed with Lead teacher present.
- 15 (18). Other Business – None
19. Public Comment Period – V. Shumway announced that we are working on getting on box tops for education. E. Ertle in beginning of school we will be developing the Parent Teacher Council which will work more on internal fundraising.
20. **Adjournment:**  
Meeting adjourned 9:46 pm. **Next meeting: 08/10/2011**  
Respectfully submitted by C. Cassidy