

Wildflower Open Classroom
 Board of Director's Meeting
 July 17, 2012
 2414 Cohasset Road, Chico, CA 95926
 Minutes

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

Meeting begins at 6:47 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda -
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes 06-20-12 regular meeting
 - 3.2 By Consent, approve Monthly financial report

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

REGULAR AGENDA

4. Items Removed from the Consent Agenda for Board Consideration-
5. Review Master Calendar & Grant Time Table.
 - T. Hicks reported on the status of the PCS Grant reporting and distributions. Installment received.
 - Board Calendar is up-to-date.
6. Enrollment & Outreach
 - Advertising in several local publications.
 - T. Hicks discussed current enrollment and projected enrollment for the K-8 grade levels.
 - Wait list continues.
7. Community Building Development Report
 - C. Cassidy provided report.
8. Facilities & Strategic Planning
 - T. Hicks – reviewed structural and landscape changes of new facility.

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9. Bylaw Updates
 - J. Herzog reviewed proposed Bylaw revisions. No action.
10. Board Officers
 - J. Herzog – discussed positions and will revisit at next board meeting.
11. Board Development Process
 - Planned offsite is set for August 18th.
12. Public Comment Period
13. **Adjournment:**
Meeting adjourned 7:55 pm. **Next meeting:** 08/08/2012
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date