

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 August 8, 2012  
 2414 Cohasset Road, 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 6:50 pm**

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
  - 3.1 By Consent, approve minutes 07-17-12 regular meeting
  - 3.2 By Consent, approve Monthly financial report

**Amy Jensen 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- 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.
  - Plan to put together an all-school calendar.
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 to grow.
7. Community Building Development Report
  - C. Cassidy provided report.
8. Charter Petition Renewal

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- C. Cassidy/T. Hicks provided report.
  - Submission target date is September 13<sup>th</sup>.
9. Facilities & Strategic Planning
- T. Hicks – reviewed structural and landscape changes of new facility.
  - Contracts to be executed ASAP.
  - Final issues addressed and tied up with the District.
  - Review and report on 7-8<sup>th</sup> grade program.
10. Bylaw Updates
- J. Herzog reviewed proposed Bylaw revisions.
  - **Motion made by C. Cassidy to make recommended changes to bylaws from 07/17/12 meeting and change current language in bylaws from CFO to Treasurer; A. Jensen seconded, all approved (passed unanimously).**
11. Board Officers
- J. Herzog discussed possible expansion and recruitment for WOC Board of Directors.
12. Bank Signatories
- T. Hicks addressed issue to ensuring review of processes and asserting authorizing bodies for line of credit.
  - **C. Cassidy made motion to authorize J. Herzog and J. Hopewell to be signatories on line of credit established with NCNB; A. Jensen seconded, all approved (passes unanimously).**
13. Board Development Process
- Planned offsite is set for August 18<sup>th</sup>.
  - Discussed details of meeting.
14. Public Comment Period
15. **Adjournment:**  
Meeting adjourned 8:31 pm. **Next meeting:** 09/12/2012  
Respectfully submitted by C. Cassidy, Board Secretary

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Signature

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Date