

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 August 14, 2013  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

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

**Meeting begins at 6:59 pm**

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
  - 3.1 By Consent, approve minutes 06/12/13 regular meeting
  - 3.2 By Consent, approve Monthly Financial Report

**T. Scherquist 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. School Calendar & Grant Calendar:
  - T. Hicks updated the Board on the School Calendar, including the campout dates, ice cream social and the Music Festival scheduled for May 10<sup>th</sup>, 2014.
  - T. Hicks provided an update on the grant.
  - No action taken.
6. Community Building Development Report:
  - T. Scherquist shared news about Annie B's fundraiser, including plans to host a booth during the first few days of school to offer parents a letter to send to their friends/family.
7. Enrollment & Outreach:
  - T. Hicks went over enrollment. Enrollment went down from 137-133, needing students in 1st and 2nd grade. There is a wait list of 32 students. The goal is 138 with a budget set for 136.
  - No action taken.
8. Facilities & Strategic Planning:

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- Hiring is taking place for the After School Program.
  - Currently, 13 students are enrolled, mostly 3/days week, from 6 families.
  - Portables have been delivered, waiting on permits to have them installed.
  - T. Hicks has meeting coming up to discuss options for the field area.
  - E. Ertle encouraged the Board to institutionalize teacher training.
  - No action taken.
9. 2013-2014 BOD Meeting Schedule and Retreat:
- Wednesdays at 7pm will continue.
  - J. Herzog went over Wildflower Music Festival committee's summary of the event.
  - No action taken.
10. Wildflower Community Council:
- E. Ertle presented the results from the School Survey.
  - Board will review and address at the BOD retreat.
11. Public Comment – None
12. **Adjournment:**  
Meeting adjourned. **Next meeting:** 09/11/2013  
Respectfully submitted by T. Scherquist c/o C. Cassady, Board Secretary

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**Signature**

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**Date**