

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 August 17, 2016  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jillian Hopewell	✓	
Tom Lando	✓	
Jonas Herzog		✓
Ellie Ertle	✓	
Sierra Grossman	✓	
Christina Cassidy	✓	
 <b>School Director</b>		
Tom Hicks	✓	

**Meeting begins at 6:01pm**

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.

**3. CONSENT AGENDA**

- 3.1 By Consent, approve minutes from 06/27/16 WOC Board regular meeting.
- 3.2 By Consent, approve minutes from 08/01/16 WOC Board special meeting.
- 3.3 By Consent, approve Monthly Financial Report.

**T. Lando made a motion to approve all consent agenda items with changes discussed, C. Cassidy seconded; all approved (passes unanimously).**

**REGULAR AGENDA**

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda: None
5. Public Comments: None
6. Facility Use Permit (T. Lando): Discussed current issues including license agreement, appeal, letter to Fire Chief.

**E. Ertle made a motion to traffic survey company, NorthStar to complete a survey report of the school area's traffic needs; T. Lando seconded; all approved (passes unanimously).**

7. Wildflower Community Council Update (C. Roady)
  - Transition meeting occurred. Several open positions- Events, Outreach, Communications Coordinator and Secretary.
  - Music Festival – committee organizing met and focus is on fact that this is our largest school fundraiser.
  - Suggested mini retreat with WCC, Teachers and BOD to connect early in the school year. Idea to have this start in September (Tuesday 3:30-5:30pm). Proposed date 09/27/2016.
  - C. Cassidy, C. Roady and T. Hicks to develop agenda for mini retreat (Communication Retreat).

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- No action taken.
8. Annie B's & Board Level Fundraising
- Discussed concept to have "Fundraising" focus on one large event- topic for WCC, BOD, Teacher retreat.
  - Last year for Annie B's-WOC is participating
  - No action taken.
9. Board Oversight Calendar & Checklist 2016-2017
- Reviewed updated BOD Calendar for 2016-2017.
  - C. Cassady will maintain this document going forward.
  - No action taken.
10. Discussion Items for the BOD Retreat
- BOD retreat scheduled for September 11, 2016 to start at 9:00am at Rainbow Mountain Ranch, Chico.
  - Agenda items discussed; will be distributed.
  - No action taken.
11. Director & Enrollment Report
- This year's enrollment estimated at 159, down by one.
  - Teacher training occurred recently. To be continued specific to math curriculum alignment.
  - Teacher evaluations will get started for this year soon.
  - CAASPP results will be released soon. Have reviewed internally. This is second year of the assessment; benchmarking has not been developed to date by state.
  - School Work party will be on 8/20.
  - P.E. position has not been filled yet; idea to employ P.E. person who would also be a recess activities coordinator. Hiring committee (teachers) will be activated.
  - No action taken.
12. Closed Session
- Initiated 7:26pm and adjourned at 7:50pm.
  - Discussed Director Evaluation & development of goals and objectives for 2016-2017 school year.
  - No action taken.
13. **Adjournment:**  
Meeting adjourned at 7:50 pm. Next BOD meeting (Special): September 11, 2016 at 9:00am.  
Respectfully submitted by C. Cassady, Board Secretary

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**Signature**

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**Date**