

Wildflower Open Classroom
 Board of Director's Meeting
 September 11, 2013
 2414 Cohasset Road, Chico, CA 95926
 Minutes

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

Meeting begins at 7:01 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes 08/14/13 regular meeting
 - 3.2 By Consent, approve Monthly Financial Report

J. Hopewell made a motion to approve all consent agenda items, T. Scherquist 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 – teachers doing testing/assessments; SEED calendar discussion.
 - T. Hicks provided an update on the grant. Grant ends 9/30/13. Last quarterly breport due to 10/15/13.
 - 2nd round of purchases completed- technological.
 - No action taken.
6. Community Building Development Report:
 - T. Scherquist shared news about Annie B's fundraiser, the drive is still going on through 9/30; 40 envelopes went out; promotion occurred via Facebook.
 - Future idea is to have a goal of what money will be used for and communicate this to the community.
 - Farmers Market- Booth (J. Hopewell and A. Jensen to manage the booth).
 - No action taken.
7. Enrollment & Outreach:

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- T. Hicks discussed current enrollment and strategies for increasing future enrollment.
 - Outreach Committee to work on strategies discussed. No action taken.
8. Facilities & Strategic Planning:
- Portables are partially moved into. At this time- planned idea is to maintain open space for school gatherings.
 - Shade sails between buildings. No action taken.
9. 2012-2013 Unaudited Actuals:
- T. Hicks reviewed the budget and actual reviewed.
 - **J. Hopewell made a motion to approve the unaudited actual presented, T. Scherquist seconded; all approved (passes unanimously).**
10. WOC Retirement System:
- T. Hicks reviewed what WOC needs to do and possible options. Discussed STRS and PERS.
 - To review options with additional research at the October Meeting.
 - No action taken.
11. 2013 STAR Assessment Results:
- T. Hicks reviewed test scores with those present. Focused on math and discussed strategies being implemented to increase the scores but also more importantly to look at program development to encourage students to succeed.
 - Plan will be presented at October Board Meeting.
 - No action taken.
12. BOD Retreat:
- J. Herzog reviewed draft agenda.
 - Retreat planned for 09/15/13; Town Hall Meeting idea discussed for discussion of retreat outcomes. No action taken.
13. Wildflower Community Council:
- E. Ertle mentioned that parents had asked about the outcome of the survey regarding the school calendar- specifically the Spring break. No action taken.
14. Public Comment – None
15. **Adjournment:**
Meeting adjourned at 9:07pm. **Next meeting: 10/9/2013**
Respectfully submitted by C. Cassady, Board Secretary

Signature

Date