

Wildflower Open Classroom
 Board of Director's Meeting
 September 12, 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 6:54 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes 08-08-12 regular meeting
 - 3.2 By Consent, approve minutes 08-18-12 special meeting
 - 3.3 By Consent, approve Monthly Financial Report

J. Hopewell 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. Review Master Calendar & Grant Calendar
 - T. Hicks reported on the status of the PCS Grant reporting and distributions.
 - Board Calendar is up-to-date.
 - All-school calendar in the works to include all events/fundraising/etc.
 - No action taken.
6. Enrollment & Outreach
 - T. Hicks discussed current enrollment and projected enrollment for the K-8 grade levels.
 - Discussed wait list; ideas for outreach discussed.
 - No action taken.
7. Community Building Development Report

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- C. Cassady provided report.
 - J. Herzog discussed All School Campout.
 - No action taken.
8. Charter Petition Renewal
- **J. Hopewell made motion to approve Section 504 board policy; A. Jensen seconded, all approved (passes unanimously).**
 - **J. Hopewell made motion to approve the final draft of the Charter Petition for Renewal with changes indicated; D. Saake seconded, all approved (passes unanimously).**
9. Facilities & Strategic Planning
- T. Hicks – reviewed structural and landscape changes of new facility. Play structure being procured.
 - No action taken.
10. Attendance Policy
- **D. Saake made motion to approve the proposed attendance policy; J. Hopewell seconded, all approved (passes unanimously).**
11. Unaudited Actuals Reports
- T. Hicks reviewed unaudited actual report. All questions answered.
 - **A. Jensen made motion to submit presented actual for audit with revisions recommended; D. Saake seconded, all approved (passes unanimously)**
12. Director's Goals 2012-2013
- T. Hicks reviewed goals provided and discussion occurred. To remain as regular agenda item.
 - No action taken.
13. Board of Director's Goals 2012-2013
- J. Herzog reviewed goals provided and discussion occurred. To remain as regular agenda item.
 - No action taken.
14. Develop BOD WCC Schedule
- E. Ertle discussed Board member attendance at the bimonthly WCC meetings. Proposed assigned attendance.
 - A. Jensen to attend 10/16; J. Hopewell to attend 12/18. Further attendance will be discussed at December BOD Meeting.
15. Closed Session for Contract Review

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- Reviewed contracts; **A. Jensen made motion to accepted proposed contracts; J. Hopewell seconded, all approved (passes unanimously).**
16. Public Comment Period - none
17. **Adjournment:**
Meeting adjourned 9:25 pm. **Next meeting:** 10/10/2012
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date