

Wildflower Open Classroom
 Board of Director's Meeting
 October 9, 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 7:04 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes 09/11/13 regular meeting
 - 3.2 By Consent, approve Monthly Financial Report

A. Jensen made a motion to approve all consent agenda items, J. Hopewell 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. Report provided on grant report deadlines, all are being met on time. Grant ends 9/30/13. Grant will be wrapped up by Mid-November.
 - Reviewed Profit and Loss summary for grant term.
 - No action taken.
6. Community Building Development Report:
 - T. Scherquist shared news about Annie B's fundraiser, great total amount donated- 12, 813!!
 - Thursday Night Market Annie B's booth was not very active but it was important to be involved at the event.
 - We will receive a list of all Annie B's donations and will be sending thank you notes promptly.
 - Board and WCC need separate fundraising goals/projects. This will be worked on in a sub-committee.
 - No action taken.

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7. Enrollment & Outreach:
 - T. Hicks discussed current enrollment – increased by 4 students from last report.
 - Reviewed enrollment spreadsheet.
 - No action taken.

8. Facilities & Strategic Planning:
 - Scheduled Strategic Plan Workshop for Friday November 22 at 8:45am.
 - No action taken.

9. Annual BOD & Director Goals:
 - T. Hicks made suggestions to the presented document.
 - i. Move the following Overall School/Program Goals to Director Goals.
 - Performance Series Summarized
 - System for Measuring and Supporting Effective Teaching
 - Enhance Alignment between Current Curriculum and the Common Core while staying true to the Open Classroom Philosophy.
 - T. Scherquist and J. Herzog will meet to work on Mission and Vision statements.

10. Town Hall Preparation
 - Discussed upcoming Townhall Meeting- Nov. 20th.
 - No action taken

11. WOC Retirement System:
 - T. Hicks presented a summary of retirement system options. He will be getting more information for the next meeting.
 - No action taken.

12. Assessment and School Improvement:
 - STAR test has been replaced with MAPP test.
 - 2013-2014 will have a practice run with the test; it will be formally implemented in 2014-2015 school year.
 - No action taken.

13. Wildflower Community Council:
 - The WCC now has a parent to supervise the gardens.
 - E. Ertle recommended extending the Middle School day.
 - No action taken.

14. Closed Session: The Chair called the meeting into Closed Session at 9:05PM and announced the following items to be discussed: ADA Access

15. The Chair called the meeting back into Open Session at 9:21pm and announced that no action was taken during Closed Session.

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16. **Adjournment:**
Meeting adjourned at 9:24pm. **Next meeting:** 11/13/2013
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date