

Wildflower Open Classroom
 Board of Director's Meeting
 October 10, 2012
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓	
Amy Jensen	✓	
Jillian Hopewell	✓	
Dylan Saake		✓
Christina Cassady	✓	
 School Director		
Tom Hicks	✓	

Meeting begins at 6:51 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes 09-12-12 regular meeting
 - 3.2 By Consent, approve Monthly Financial Report

J. Hopewell made a motion to approve all consent agenda items, C. Cassady 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.
 - Independent Audit to occur next week.
 - No action taken.
6. Enrollment & Outreach
 - T. Hicks discussed outreach committee in place. Also reviewed current enrollment and projected enrollment for the K-8 grade levels.
 - Discussed wait list; ideas for outreach discussed.
 - No action taken.

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7. Community Building Development Report
 - C. Cassady provided report.
 - No action taken.

8. Charter Petition Renewal
 - Nov. 7th CUSD Board Meeting- Public Hearing
 - Dec. 5th CUSD Board Meeting-Board Decision
 - No action taken.

9. Facilities & Strategic Planning
 - T. Hicks – continuing to developing structures and landscape in our facility. Play structure being put up.
 - Plan to submit Prop 39.
 - No action taken.

10. Community Handbook
 - T. Hicks has document drafted and it will be presented to the Board as soon as possible.
 - No action items

11. Budget Report
 - T. Hicks updated the Board on the current budget issues at the state.
 - WOC financials reviewed and discussed.
 - No action taken.

12. Director's Goals 2012-2013
 - T. Hicks reviewed goals.
 - No action taken.

13. Board of Director's Goals 2012-2013
 - J. Herzog reviewed goals.
 - No action taken.

14. Public Comment Period - none

15. **Adjournment:**
Meeting adjourned 8:25 pm. **Next meeting:** 11/14/2012
Respectfully submitted by C. Cassady, Board Secretary

Signature

Date