

Wildflower Open Classroom
 Board of Director's Meeting
 November 13, 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 6:52 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes 10-10-12 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. 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. to be finalized in December.
 - 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.

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

8. Charter Petition Renewal
 - Discussed date pending: Dec. 5th CUSD Board Meeting-Board Decision
 - No action taken.

9. School/STAR Improvement Plan
 - **J. Hopewell made a motion to approve the Wildflower Open Classroom Student Achievement & Instructional Improvement Plan; A. Jensen seconded, all approved (passes unanimously).**
 - No action taken.

10. Facilities & Strategic Planning
 - Office manager position filled.
 - No action taken.

11. Budget & Audit Review
 - T. Hicks updated the Board on the audit completion.
 - WOC financials reviewed and discussed. Questions asked, answers provided.
 - No action taken.

12. Fiscal Control Policy
 - T. Hicks reviewed recommended updated policy.
 - **J. Hopewell made a motion to approve the updated Fiscal Control Policy; C. Cassidy seconded, all approved (passes unanimously).**

13. Public Comment Period - none

14. **Adjournment:**
Meeting adjourned 8:42 pm. **Next meeting: 12/12/2012**
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date