

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 November 13, 2013  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

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

**Meeting begins at 7:00 pm**

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.

**3. CONSENT AGENDA**

- 3.1 By Consent, approve minutes 10/09/13 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 closing out of the grant.
  - No action taken.
6. Enrollment & Outreach:
  - T. Hicks discussed current enrollment and strategies for increasing future enrollment.
  - Reviewed enrollment schedule for the 2014-2015 school year.
  - No action taken.
7. Outreach & Board Level Fundraising
  - Discussion of line items for various fundraising
  - T. Hicks & T. Scherquist will meet to determine the process for fund monitoring.
  - No action taken.
8. Honoring WOC Community Members

**Wildflower Open Classroom**  
Board of Director's Meeting  
November 13, 2013  
2414 Cohasset Road, Chico, CA 95926  
Minutes

- T. Scherquist is coordinating a mechanism to honor our supporting community members that embody our core values.
  - Will begin this process at the Town Hall meeting next week.
  - No action taken.
9. Strategic Planning:
- Need to reschedule the proposed date of 11/22/13. J. Herzog to reschedule.
  - No action taken.
10. Annual BOD & Director Goal:
- Discussed Nov. Town Hall Meeting.
11. Town Hall Preparation:
- J. Herzog and J. Hopewell are drafting agenda.
  - No action taken.
12. WOC Retirement System
- Tabled until December Meeting. **Motion made by T. Scherquist to table agenda item until December Board Meeting; C. Cassidy seconded; all approved (passes unanimously).**
13. Common Core Funds
- Discussed options for apportionment for the Common Core State Standards. At the next meeting the Board will make a decision.
  - No action taken.
14. Wildflower Community Council:
- E. Ertle reported that things are moving forward with committee work and event planning. WCC will provide committee information for the Town Hall meeting.
  - No action taken.
15. Charter school university
- Materials passed out; plan is for Board to read and review the materials. First two chapters due by December meeting.
  - No action taken.
16. Public Comments Period – None
17. **Adjournment:**  
Meeting adjourned at 8:57pm. **Next meeting:** 12/11/2013  
Respectfully submitted by C. Cassidy, Board Secretary

---

**Signature**

---

**Date**