

-Final-
**Wildflower Open Classroom
Board of Director's Meeting
November 17, 2010**

Present: Jonas D. Herzog, Jillian Hopewell, Dylan Saake, Christina Cassady, Stephen Ertle, Linda Holm, Debbie Irick, Bonnie Parkin

Meeting begins at 6:36 pm

I. Introductions

II. Approval of Minutes:

- DS noted to amend 10/25 minutes to reflect that Admissions Committee is an Ad Hoc Committee. JH made motion to approve minutes; JDH second, all approved none opposed.

III. Announcements:

Finance Reports:

- CFO Report (S. Ertle):
 - Coffee fundraiser brought in \$260 approx.; Woodstock pizza card \$195; Woodstock take over night \$175 approx.
 - Payment for Charter Governance Workshop due - \$0 – CCSA said they would not charge us.
 - Reviewed MYM invoice- still pending (**SE, JH**).
 - Current balance approx. \$618.14.
- Grant/ Loans(J. Hopewell):
 - Jillian discussed the Public Charter School Grant which we now need to submit for. Probably eligible for \$575K over 3 years. May not get released until July 2011.
 - Need to bring applications for revolving loan or line of credit to Dec. Board Meeting (**SE**).
- Fundraising (B. Parkin):
 - Upcoming/ Ongoing dates:
 - All Fired Up – 11/30 thru 12/2 – from 4:00-7:00 pm; weekends (12/3 – 12/5) all day (12:00-4:00pm) – all money spent % will go to WOC. 12/2 Focus WOC Night 5:30pm
 - Spaghetti Dinner – pending
 - Woodstock's "bucks" ongoing – 11/22 cut off
 - Madison Bear – take over night (**BF**)
 - Coffee Sale – JH; idea month delivery; website (ongoing)
 - Completed Fundraisers:
 - Woodstock's take over night

Outreach/ Publicity (B. Parkin):

- Developing draft outreach plan; posters made
- Saturday Farmers Market outreach (**DI**)
- Growing Up Chico- \$360 for 3 issues; Bonnie to get info by Dec. BOD Meeting (**BP**)
- Facebook add – Stephen to find info by Dec BOD Meeting (**SE**)
- CARD Catalog (**BP**)

Events:

- AS Kindergarten Fair – 11/17
- Board Workshop 11/13 8:30- 12:30 BOCS

Chair:

- CUSD Board approval update: waiting on final minutes
- Prop 39 update: JDH made it in time; continue to provide them with ITE forms.
- Form 1023 submission: CC updated – to be done ASAP.
- SELPA Meeting: to be 11/19/10

IV. Consent Agenda

Motion made to approve drafted conflict of interest form for WOC by DS; seconded by JH; all approved none opposed.

V. Discussion/ Action Items:

- a. Designation of Charter School representative to CUSD: SE/JH moved to make Jonas Herzog designated representative

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- b. Admissions policy/application- tabled; back to Ad Hoc committee for revision and review; back to agenda as discussion/ potential action item in Dec BOD Mtg.
- c. Set 2011 Board Meeting Dates: tabled; bring proposed dates to Dec. BOD Meeting
- d. Request for proposals for Pre/Kinder/Afterschool program (s): discussed; tabled; More review and discussion/ potential action at Dec BOD Mtg. **(DS)**
- e. Appointment of advisory committees for polices/ procedures: No committee to be created at this time but work will on development of policies and procedures as follows: Business (SE); Personnel (JH); Student (DS); Instruction (CC); Facilities (JDH).
- f. Creation of BOD committee to create resolution defining advisory committees: discussed recommendation; tabled to be discussion/ potential action at Dec BOD Mtg. **(DS)**
- g. Bylaws change – none voting member statement removal: JDH to email J. Bohannan related to deleting statement; will review add as a discussion/ potential action in Dec. BOD Mtg. **(JDH)**

VI. Discussion Items

- a. Spaghetti Feed- tabled.
- b. MOU: discussed; will review in Dec. Special Mtg.
- c. Draft timeline for enrollment: discussed; tabled to then review in Dec. Special Mtg.
- d. Outreach/ publicity plan – done.
- e. Grant committee: wishes to discuss need for development of assessment and professional development. – done.
- f. Google Docs: discussed; tabled to be review in Dec. Special Mtg.
- g. CDE submission for State ID Number: discussed; to be completed ASAP.
- h. Compliance Items Handout – Highlights from Governance Workshop: just an FYI.
- i. Low interest revolving loan (Lisa S.) – done.

VII. Business from the Floor

VIII. Adjournment:

Meeting adjourned 10:01 pm. **Next meeting: 12/15/10**
Respectfully submitted by C. Cassady