

Wildflower Open Classroom
 Board of Director's Meeting
 November 19, 2014
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓ _____	_____
Tom Lando	_____	✓ _____
Jillian Hopewell	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassidy	_____	✓ _____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 7:06 pm

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

3. CONSENT AGENDA

- 3.1 By Consent, approve minutes from 10/15/14 WOC Board regular meeting.
- 3.2 By Consent, approve minutes from 11/02/14 WOC Board special meeting.
- 3.3 By Consent, approve minutes from 11/16/14 WOC Board special meeting.
- 3.4 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. WOC Core Values
 - Reviewed and discussed core value: Respectful
 - No action taken.
6. Charter School Board University
 - Chapters assigned (19-21) were not reviewed but tabled until December meeting.
 - No action taken.
7. Director & Enrollment Report
 - Reviewed current enrollment.
 - Discussed staff evaluation process.
 - K. Lovgren to step in as long-term substitute with Lindsey McDonnell after Thanksgiving.
 - No action taken.
8. Budget Update

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- T. Hicks reviewed the budget.
 - No action taken.
9. 2014-2015 Audited Financial Statement
- Reviewed and discusses audited financial statement.
 - **T. Scherquist made a motion to approve all consent agenda items, J. Hopewell seconded; all approved (passes unanimously).**
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10. Board Level Fundraising
- No report at this time.
 - No action taken.
11. Honoring WOC Community Members
- Jessie Lyon was honored for exhibiting a WOC Core Value.
 - Honoree will be presented with certificate of appreciate at next WCC Meeting.
12. Wildflower Community Council
- Next WCC Meeting will be December 2nd.
 - J. Herzog to attend next WCC.
 - No action taken.
13. School Safety Plan
- Draft discussed and reviewed. Discuss at December Meeting.
 - No action taken.
14. BOD & Director Goals
- Discussed the top 3 goals for both Director and BOD; these will be the focus of review next.
 - No action taken.
15. Public Comments Period – None
16. **Adjournment:**
Meeting adjourned at 8:47 pm. **Next meeting: 12/17/2014**
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date