

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 December 12, 2012  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jonas Herzog	✓ _____	_____
Amy Jensen	_____	✓ _____
Jillian Hopewell	✓ _____	_____
Dylan Saake	_____	✓ _____
Christina Cassady	✓ _____	_____
 <b>School Director</b>		
Tom Hicks	✓ _____	_____

**Meeting begins at 6:45 pm**

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
  - 3.1 By Consent, approve minutes 11-13-12 regular meeting
  - 3.2 By Consent, approve Monthly Financial Report

**C. Cassady 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.
  - The WOC Open House is planned for March 20<sup>th</sup>.
  - No action taken.
6. Community Building Development Report
  - C. Cassady provided report. Project List started.
  - June 29<sup>th</sup> is large fundraiser date.
  - No action taken.
7. Enrollment & Outreach
  - T. Hicks discussed current enrollment and projected enrollment for the K-8 grade levels.
  - Discussed wait list; ideas for outreach discussed.

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- No action taken.
8. Admission Policy and Lottery Procedures
- Reviewed current policy
  - No action taken.
9. Charter Renewal Process
- Renewal petition submitted to CUSD and accepted. Tentative WOC presentation date is 01/16/2013 and then 02/20/2013 decision presentation.
  - No action taken.
10. School/STAR Improvement Plan
- Reviewed as part of charter renewal process.
  - No action taken.
11. Facilities & Strategic Planning
- Reviewing possible portable access; discussed roofing work needed.
  - No action taken.
12. First Interim Budget
- T. Hicks reviewed the First Interim Budget with Board of Directors.
  - **J. Hopewell made a motion to approve the first interim budget, C. Cassidy seconded; all approved (passes unanimously).**
13. 2011-2012 Audited Financials
- Audit completed; report recommendations reviewed and discussed.
  - **J. Hopewell made a motion to approve the audit report, C. Cassidy seconded; all approved (passes unanimously).**
14. Director & BOD Goals
- Reviewed and discussed goals including: Community Handbook, business plan, policy and procedure manual, community visibility, etc.
  - No action taken.
15. Public Comment - none
16. **Adjournment:**  
Meeting adjourned 8:42 pm. **Next meeting:** 01/09/2013  
Respectfully submitted by C. Cassidy, Board Secretary

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Signature

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Date