

Wildflower Open Classroom
 Board of Director's Meeting
 December 14, 2016
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓ _____	_____
Tom Lando	_____	✓ _____
Jonas Herzog	✓ _____	_____
Ellie Ertle	✓ _____	_____
Sierra Grossman	✓ _____	_____
Christina Cassidy	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:06 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes from 11/16/16 WOC Board regular meeting.
 - 3.2 By Consent, approve Monthly Financial Report.
 - 3.3 By Consent, approve Audited Financials, Fiscal Year 2015-2016.
 - 3.4 By Consent, approve First Interim Budget, Fiscal Year 2016-2017.

E. Ertle made a motion to approve Monthly Financials Report and to have other items removed from the consent agenda to discuss, C. Cassidy seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda:

- 3.1 – Clarification needed for item #9 –clarification provided.

E. Ertle made a motion to approve BOD Meeting minutes from 11/16/16, J. Herzog seconded; all approved (passes unanimously).

- 3.3 – Discussed how findings will be addressed. Additional days will be added to reach 180 days.

J. Herzog made a motion to approve the Annual Financial Audit, Sierra Grossman seconded; all approved (passes unanimously).

- 3.4 – Clarification that money has been added to the professional development.

E. Ertle made a motion to approve all consent agenda items, J. Herzog seconded; all approved (passes unanimously).

5. Public Comments (Linda Holm)

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- L. Holm shared her appreciation for the Planned Parenthood Health Education modules that WOC has been using for the past 2 years. She says that they are very impressive and in her 35 years of teaching she has not seen such a good program on the subject.
6. Wildflower Community Council (S. Grossman)
- Middle school dance proposal by students mentioned; T. Hicks working on this
 - Parent Involvement update given – parent welcoming packets; Kick Off events; CCC support
 - WCC work discussed and how committees are doing.
 - No action taken.
7. Board Election Process(E. Ertle)
- Reviewed timeline and process.
 - Revisit at January meeting to discuss and review next steps.
 - No action taken.
8. Teacher and Classroom Presentations(T. Hicks)
- Reviewed input from teachers on communication with the WOC BOD.
 - Revisit in January Meeting.
 - No action taken.
9. BOD Calendar & Oversight Checklist (C. Cassidy)
- Reviewed checklist.
 - No action taken.
10. Professional Development (T. Hicks)
- Reviewed CMP and summer institute days.
 - February Meeting to get update on open classroom philosophy for full staff and what it will look like during the on boarding.
 - No action taken.
11. Potential Budget Expenditures (T. Hicks)
- Discussed list of possible expenditures.
 - Draft survey to parents for WOC parent input on ideas for expending money.
 - Bring survey outcome from parents at Town Hall meeting 2017.
 - Revisited Annual Budget Timeline at January Meeting.
 - No action item.
12. Full Day Kindergarten (T. Hicks)
- T. Hicks created a pros and cons list for this initiative.
 - Last year survey- 90% said they were interested in an after school program (2-3 days per week) for their kindergarten student.
 - Revisit at January Meeting.
 - No action taken.

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13. Director & Enrollment Report (T. Hicks)
- Reviewed enrollment report; Enrollment is act 159 currently.
 - Discussed new classroom for 5/6 grade.
 - Social Emotional Program – idea to hire local consultant; revisit in January.
 - Assessment Analytics Program purchased will help produce metrics- data to be shared at future meeting.
 - Intervention program – pushing literacy and have produced a literacy task force; good cohesion with both math and literacy.
 - School Calendar for 2017-2018 reviewed and approved.
 - Students as Partners-list of how teachers are incorporating students as partners in the classrooms; and a list of ideas of how we can do a better job including students as partners.
 - No action taken.
14. Closed Session(T. Hicks)
- Closed session lasted 30 minutes.
 - Review salary requirements and job-sharing at January meeting closed session.
 - No action taken.
15. **Adjournment:**
Meeting adjourned at 8:20 pm. Next BOD regular meeting: January 18th at 6:00pm.
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date