

Wildflower Open Classroom
 Board of Director's Meeting
 December 17, 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 6:57 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 11/19/14 WOC Board regular meeting.
- 3.2 By Consent, approve Monthly Financial Report.

T. Lando 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. WOC Core Values
 - Tabled until January meeting.
 - No action taken.
6. Charter School Board University
 - Chapters assigned (19-21) were not reviewed but tabled until January meeting.
7. Director & Enrollment Report
 - Reviewed current enrollment.
 - Discussed staff changes and transitions for 3/4 grade classroom and 7/8 grade classrooms.
 - No action taken.
8. First Interim Budget
 - T. Hicks reviewed the budget.
 - **C. Cassidy made a motion to approve the first interim budget, J. Hopewell seconded; all approved (passes unanimously).**
9. Board Level Fundraising

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- Tabled until January meeting.
 - No action taken.
10. Honoring WOC Community Members
- Tabled until January meeting.
 - No action taken.
11. Wildflower Community Council
- S. Klein provided update; next step is to review Stakeholders Outcome Notes and plan for 2015.
 - No action taken.
12. BOD Job Descriptions & Expectations
- Reviewed revised job description and expectations.
 - Edits accepted.
13. School Safety Plan
- Draft discussed and reviewed.
 - **J. Hopewell made a motion to approve the drafted school safety plan, C. Cassady seconded; all approved (passes unanimously).**
14. BOD & Director Goals
- Discussed the top 3 goals for both Director and BOD; these will be the focus of review next.
 - Ongoing discussion tabled until January meeting
 - No action taken.
15. Public Comments Period – None
16. **Adjournment:**
Meeting adjourned at 7:40 pm. **Next meeting:** 1/21/2015
Respectfully submitted by C. Cassady, Board Secretary

Signature

Date