

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

Board Member	Present	Absent
Jonas Herzog	✓ _____	_____
Amy Jensen	_____	✓ _____
Jillian Hopewell	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassady	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:40 pm

1. Call to Order (Introductions)
2. Announcements
 - a. Friday March 21st- Cal Skate Fundraiser 3:30-5:30
 - b. April 16th- WCC w/ main topic Parent Involvement
 - c. 2nd Annual Wildflower Music Festival – May 10th
 - d. May 22st-WCC – Tentative Date for Town Hall and Future Planning; All Community Meeting
3. Thank You's
 - a. Christine – yard duty and big help around the school
 - b. Instructional Aids
 - c. Amanii
 - d. Jillian Hopewell, Christina Cassady, Chrissie Weston, Kim Heywood – planning WOCAP Immersions and Internships.
 - e. Board of Director Awards – Steve Kelly, Bonnie Parkin, Ambrosia Krinski
4. Guiding Principles
 - a. Integrity
 - b. Discussed examples and how we implement this principle.
5. Old Business
 - a. BOD Candidates Forum
 - b. Calendar (Special Meeting item of BOD)
 - i. Review Draft Calendar and thoughts behind it:
 1. T. Hicks reviewed the proposed calendar; Teachers shared thoughts; explained use of half days for parent-student conferences; Spring break –
 - ii. Gather Input
 1. Have Seed conferences after break
 2. Is it possible to have traditional spring break but add a long weekend in April
 3. Having Seed right after Spring break is not fair to teachers
 4. concept was a trimester for Seeds to allow for check in and interventions as needed for students
 5. idea of Seeds second week March and then a week on and then Spring Break
 6. idea to start a day early and take an extra day in April

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7. extend the school year by a day and take an extra day in April
8. Having Spring break as is makes sense for learning
9. Check with CARD to see if they would provide childcare during WOC Spring break – would families be interested – yes; or check with Emma; would need location and insurance coverage
10. Try to create a calendar draft that would mirror closer to the convention CUSD/CSUC calendar and offer that as well
11. Making that childcare during break away from school
12. Need to consider financial costs to keep school going and financial cost to parents
13. Develop alternate plan/proposed calendar
14. Spring Break, SEED Conferences, Taking day from Oct and Feb to create long weekend in April
15. Consider one year calendar to try out alternate calendar and then revisit in 2015
16. Board to develop alternative options and bring them to teachers and then get vote from parents
17. Outline why WOC original calendar was created for parents not in attendance.
18. Send out a survey monkey to all WOC Families

iii. Explain next steps

1. Board to develop alternative calendar option and bring them to teachers and then get vote from parents.
2. Outline why WOC original calendar was created for parents not in attendance.
3. Send out a survey monkey to all WOC Families.

6. New Business

- a. Director Report- will collect ideas on Calendar; no other Report
- b. Board Report- pass retirement system for the teachers; All School Campout 8/22-8/24/14
- c. Teacher Report – no report
- d. Committee Reports
- e. Town Hall follow up item for next month (Parent Involvement)
- f. Open Forum

7. **Adjournment**

Meeting adjourned at 8:47pm. **Next meeting:** 04/09/2014
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date