

**Wildflower Open Classroom**  
 Board of Director's Special Meeting  
 May 1, 2013  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

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

**Meeting begins at 7:21 pm**

1. Call to Order (Introductions)
2. 2013-2014 Budget Report: receive report and approve if appropriate
  - T. Hicks reviewed handouts -Changes noted on the proposed budget; goal to have a retirement system in place next year; we have maintained health insurance.
  - Revisit at 05/08 Board Meeting.
  - No action taken.
3. Facilities and Strategic Planning: Review and take action if appropriate
  - Portables: discussed portables and purchase of the module units;
  - **A. Jensen made a motion to purchase a two year lease from WS; J. Hopewell seconded; all approved (passes unanimously).**
  - After school program consideration: reviewed and discussed;
  - **C. Cassady made a motion to ask T. Hicks to research additional information and proceed with planning and development in having after school program next year-T. Hicks to bring more info back to BRD in June; J. Hopewell seconded, all approved (passes unanimously).**
4. External Third Party Grant Review: Review and take action if appropriate
  - **T. Scherquist made a motion to move forward to utilize Insight as the external auditor for the grant compliance; J. Hopewell seconded; all approved (passes unanimously).**
5. 2013-2014 WOC School Calendar: **J. Hopewell made a motion to approve the proposed 2013-2014 School Calendar; T. Scherquist seconded; all approved (passes unanimously).**
6. Public Comment – none

**Adjournment:**

Meeting adjourned 8:24 am. **Next meeting:** 05/08/2013  
 Respectfully submitted by C. Cassady, Board Secretary

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**Signature**

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**Date**