

Wildflower Open Classroom
 Board of Director's Meeting
 June 30, 2014
 2414 Cohasset Road, Chico, CA 95926
 Minutes

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

Meeting begins at 7:03 pm

1. Call to Order (Introductions)
2. Local Control Accountability Plan
 - Reviewed plan submitted; discussed all goals and final plan.
 - **Motion made by C. Cassady to adopted the LCAP presented; seconded by J. Hopewell; all approved (passes unanimously).**
3. 2014-2015 Initial Budget
 - Reviewed initial budget.
 - **J. Hopewell made a motion to approve the initial budget, C. Cassady seconded; all approved (passes unanimously).**
4. EPA Funds
 - Reviewed EPA funding.
 - **C. Cassady made a motion to approve EPA funds to be spent on teacher salaries and benefits; seconded by J. Hopewell; all approved (passes unanimously).**
5. Board Member Appointment
 - Discussed T. Lando's nomination for the open board member position.
 - **Motion made by J. Hopewell to the approve board member appointment of T. Lando; C. Cassady seconded; all approved (passes unanimously).**
6. Public Comment: None
7. **Adjournment**
 Meeting adjourned at 8:00 pm. **Next meeting: 08/20/2014**
 Respectfully submitted by C. Cassady, Board Secretary

Signature

Date