

Wildflower Open Classroom
Board of Director's Meeting
August 10, 2011
210 W. 6th Street - Chico, CA 95928
Minutes

Present: Tom Hicks, Jonas Herzog, Stephen Ertle, Dylan Saake, Victoria Shumway, Wendy O'Neal, Christina Cassady, Maria Galindo, Bonnie Parkin, Jillian Hopewell

Meeting begins at 6:57 pm

I. Call to Order (Introductions and sign-in)

II. Additions and Deletions to the Consent Agenda

III. CONSENT AGENDA

3.1 By Consent, approve revised minutes 06/014/11 special meeting

3.2 By Consent, approve minutes 07/13/11 regular meeting

3.3 By Consent, Accept Report: CFO Monthly Financial Report

J. Hopewell made motion to approve all consent agenda items, D. Saake seconded, all approved.

IV. REGULAR AGENDA

4. Items removed from the Consent Agenda for Board consideration and action. - None

5. Review Master Calendar on Google Calendar and Grant "to-do" list – J. Herzog reviewed the calendar and issues with posting; plan to review when calendar is updated.

6. WOC Daily Schedule – **Motion made to adopt proposed WOC Daily Schedule for the 2011-2012 school year by J. Hopewell, D. Saake seconded, all approved.**

7. Line of Credit - **Motion made by D. Saake stating be it resolved that the Wildflower Open Classroom 501c3 on behalf of the Wildflower Open Classroom Charter School hereby requests a Line of Credit from the Northern California National Bank in the amount of \$100,000. The Board of Directors of Wildflower Open Classroom has voted to allow members Jonas Herzog and Stephen Ertle to be co-signatories on the Line of Credit application and subsequent materials as necessary. Seconded by J. Hopewell, All approved.**

8. MOU and FUA Update. – T. Hicks reviewed the FUA and the MOU and after questions were answered. **Motion was made by D. Saake to approve FUA and MOU as presented, seconded by C. Cassady, All approved.**

9. Registration and Enrollment – T. Hicks discussed current registration and enrollment.

Wildflower Open Classroom
Board of Director's Meeting
August 10, 2011
210 W. 6th Street - Chico, CA 95928
Minutes

10. Board Fundraising – S. Ertle reviewed Annie B's and it is set up on our website, letter writing campaign needs to be coordinated, discussed role of parent teacher council to do school fundraisers and Board role to do only 3 outside of school fundraisers per year.
11. Personnel Report – T. Hicks reviewed progress: all teaching staff on board and first staff meeting has occurred and teacher training to begin 8/13; office manager to be hired within week; great team in place.
12. Board Member Roles & Committees – J. Herzog reviewed current roles and discussed transition roles. Need Parent Teacher Council, Outreach Committee, Fundraising Committee, Philosophy Committee; Facility Committee. **Motion made by D. Saake to accept committees as listed, seconded by J. Hopewell, all approved.** Discussed bylaws requirements; discussed development of these committees. There will be a finance committee chaired by S. Ertle. **Nomination made for D. Saake to be Vice Chair of the Board of /directors made by S. Ertle, seconded by J. Hopewell. Nomination accepted and all approved.**
- 13 (12). All School Campout – J. Herzog reviewed plan for the Aug 26, 27 and 28th at the Boy Scout Camp near Butte Meadows; announcement with details to come out this week.
- 14 (13). Adjourn to Closed Session – Teacher and Director contracts reviewed.
- 15 (14). Announcements from Closed Session – Contracts reviewed and are pending being signed.
- 16 (15). Other Business – Discussed WOC Logo- letterhead, website and T-Shirts; Thank you to Bonnie Parkin for original artwork for original logo of Wildflower. Newsletter – ideas should be emailed to Nani Teves. Reimbursements – form needs to be filled out and get handed in to Tom. Cubbies – Bonnie talked about needed for help building cubbies. Farmers Market – Need volunteers to attend.
- 17 (16). Public Comment Period – None
- 18 (17). **Adjournment:**
Meeting adjourned 10:00 pm. **Next meeting: 09/14/2011**
Respectfully submitted by C. Cassidy