

Wildflower Open Classroom
Board of Director's Meeting
September 14, 2011
988 East Avenue - Chico, CA 95926
Minutes

Present: Tom Hicks, Jonas Herzog, Stephen Ertle, Dylan Saake, Jillian Hopewell

Meeting begins at 6:55 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 08/10/11 regular meeting

3.2 By Consent, approve minutes 09/01/11 special meeting

3.3 By Consent, approve Independent Study Packet

3.4 By Consent, approve: Monthly Financial Report

S. Ertle moves to approve all consent agenda items, J. Hopewell seconded, Approved unanimously.

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 – WOC staff (T. Hicks and Tiffany) updating at this time. Should be current by next regular meeting. No action taken.
6. WOC Daily Schedule – Update-Daily schedule has been worked out with McManus. There were a few tweaks but seems to be working well. No action taken.
7. Facilities Committee Report – Facility search committee to meet 9/20 at 10:00 AM. Simply exploratory to discuss various options. Expertise needed to price various options. Looking to develop 3-5 year plan for facilities. No action taken.
8. Enrollment Update – Advertising continues. Focusing on school tours, which will be implemented weekly. No action taken.
9. Board Fundraising Committee – C. Cassady has indicated that she will work with coordinating Board fundraising. Distinct from school fundraisers. Annie B's

10. Board Member Roles and Committees – Discussion on various role and needed committees. **S. Ertle makes a motion to create below committees and appoint one Board Member as chairs of those committees: Fundraising – C Cassidy Finance – S. Ertle Outreach – J. Hopewell Philosophy – D. Saake Facility – J. Herzog. D. Saake seconded. Approved unanimously.**

11. After School Program – Discussion of problems with program on district owned facility. **D. Saake makes motion to amend MOU with Stepping Stones to reflect the right of first refusal for program once becomes feasible. J. Hopewell 2nd. J. Herzog, D. Saake, J. Hopewell – Aye; S. Ertle – Abstain. Motion approved.**

12. Full Day Kindergarten – Discussion on possibility of full day kindergarten. T. Hicks talks about benefits of such a program. **J. Hopewell made a motion to explore the option of offering a full day kindergarten. S. Ertle 2nd. Passed unanimously.**

#13 – Error on agenda, omitted

#14 – Error on agenda, omitted.

15. Other Business – Discussion about putting up WOC signs, showing off work, outside of the classrooms; possible to put a bulletin Board for such things.

16. Public Comment Period – Discussion of parent boundaries when in the classroom. Discussion of optimal outreach time for spreading WOC information to parents.

17. **Adjournment:** Meeting adjourned 9:30 pm.

Next meeting: 10/12/2011 Respectfully submitted by D. Saake