

Wildflower Open Classroom
Board of Director's Meeting
October 12, 2011
988 East Avenue, Room 23 - Chico, CA 95926
Minutes

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

Guests: 7

Meeting begins at 6:59 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 09/12/11 special meeting

3.2 By Consent, approve minutes 09/14/11 regular meeting

3.3 By Consent, Accept Report: CFO Monthly Financial Report

~~**3.4** By Consent, approve board bylaw amendment.~~

S. Ertle made motion to approve all consent agenda items, J. Hopewell seconded, all approved.

IV. REGULAR AGENDA

#10. Full Day Kindergarten – Moved up on agenda. See notes under #10.

4. Items removed from the Consent Agenda for Board consideration and action.

3.4 By Consent, approve board bylaw amendment. – C. Cassady wanted to confirm that mark ups are the only changes to the bylaws. D. Saake confirmed they are. **S. Ertle made motion to approve Agenda Item #3.4, J. Herzog seconded, all approved.**

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. T. Hicks reviewed progress with calendar alerts for Charter Grant reporting.

6. Guiding Principles Review – J. Herzog reviewed guiding principles of WOC with all attendees.

7. Wildflower Community Council Report – WCC (Parent-Teacher Council) first meeting occurred Sept.; filled positions and discussed guidelines for positive communication. Meetings will occur 3rd Tuesday of each month at 6:30pm. Month reports will be provided to the WOC Board of Directors. All committees, and the council as a whole, will continue to ensure that

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work done by WCC will reflect the philosophies, guiding principals, and goals of Wildflower Open Classroom.

8. Facility Update – J. Herzog reviewed work being done by facility committee; options are being explored; Prop 39 submission is being prepared.
9. Enrollment Update – T. Hicks reviewed current enrollment and informed attendees about tours being set up- Wednesdays 10:00 am.
10. Full Day Kindergarten – Moved to Item #4 on agenda. Tom reviewed initial discussion issue on this topic. Informal discussions have occurred with parents, teachers, staff, board members to ensure all have input. General input includes having option available to them (parents); review of studies and articles have concluded that it can work well; scheduling would be an issue for WOC if this option was adopted. **D. Saake made motion to ask Philosophy Committee to continue to consider and research this option, S. Ertle seconded, all approved.**
11. Board Committee Updates – J. Herzog reviewed upcoming Board training opportunities. J. Hopewell provided update on Outreach Committee – working on multiple outreach areas- kindergarten fair, KCHO pledge drive, etc.; S. Ertle discussed that there will be a financial committee meeting to review the budget.
12. Other Business – C. Cassidy discussed communication with CUSD and upcoming onsite survey; S. Ertle reviewed monthly agenda and board packets; D. Saake discussed recruitment for the philosophy committee.
13. Public Comment Period - none
14. **Adjournment:**
Meeting adjourned 9:25 pm. **Next meeting: 11/09/2011**
Respectfully submitted by C. Cassidy