

Wildflower Open Classroom
Board of Director's Meeting
December 14, 2011
988 East Avenue, Room 23 - Chico, CA 95926
Minutes

Present: Tom Hicks, Jonas Herzog, Dylan Saake, Christina Cassady.

Meeting begins at 6:51 pm

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

II. Additions and Deletions to the Consent Agenda: None

III. CONSENT AGENDA

- 3.1** By Consent, approve minutes 11/09/11 regular meeting
- 3.2** By Consent, approve minutes 11/16/11 special meeting
- 3.3** By Consent, approve monthly financial report
- 3.4** By Consent, Wildflower Community Council Update
- 3.5** By Consent, Board meeting preparation cycle
- 3.6** By Consent, approve Board Fundraising Committee Update

D. Saake made motion to approve all consent agenda items, C. Cassady seconded, all approved (passes 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 – J. Herzog/T. Hicks provided update – quarterly report and proposed budget submitted.
- 6. Facility Committee Update – T. Hicks/J. Herzog - update on Prop 39 status.
 - First response received from the district. WOC's response to District pending.
 - J. Herzog discussion of property search. Met with possibilities but all still pending.
 - No action taken.
- 7. Enrollment update:
 - T. Hicks provided update on current enrollment 56 and growing. No action taken.
 - CAL PADS submission complete.
 - No action taken.
- 8. BOD Effectiveness Quiz:
 - Tabled until January 2012 Meeting.
- 9. BOD Officer terms:

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- Discussion of need to align officer terms with Board member terms.
- D. Saake to reviewed current policies and bylaws. Specific procedures reviewed to ensure compliance with bylaws. Motions made to provide specific procedure for elections.

D. Saake made motion that the Board of Director Elections will occur every year with no more than two board positions being elected by the current Wildflower Open Classroom Community (see bylaws). And each year at least one board position will be appointed by the current Board prior to elections; J. Herzog seconded, all approved (passes unanimously).

D. Saake made motion that officer terms will run annually from May to May and at the regular May Board of Director's meeting officer positions will be determined after the seating of the new board; C. Cassady seconded, all approved (passes unanimously).

10. Conflict of Interest Statement-700 Form:

- D. Saake discussed and reviewed the 700 Form and WOC's current conflict of interest policy.
- 700 Form required annually by April 1.
- No action taken.

11. Other Business:

- Reviewed schedule for 2012 BOD Meetings.
- Board retreat discussed.
- Ideas for Parent Handbook.

12. Public Comment Period – None

13. **Adjournment:**

Meeting adjourned 8:25 pm. **Next meeting:** 1/11/2012,

Respectfully submitted by C. Cassady