

**Wildflower Open Classroom**  
Board of Director's Special Meeting  
November 16, 2011  
988 East Avenue, Room 23 - Chico, CA 95926  
Minutes

**Present:** Jonas Herzog, Dylan Saake, Tom Hicks, Steve Ertle, Jillian Hopewell, Christina Cassady

**Meeting begins at 6:07 pm**

**1. Call to Order (Introductions and sign-in)**

**II. REGULAR AGENDA**

2. Grant Work Plan and Deliverables – T. Hicks reviewed; discussed report submitted and future reporting requirements.
3. Presentation of Budget and Financials Statements – T. Hicks reviewed interim budget. **Motion made to approve Interim Budget by D. Saake, seconded by S. Ertle, all approved.**
4. Public Comment Period – None
5. **Adjournment:**  
Meeting adjourned 7:50 pm. **Next meeting: 12/14/2011**  
Respectfully submitted by C. Cassady