

*DRAFT*  
**Wildflower Open Classroom**  
Board of Director's Meeting  
June 22, 2017  
2414 Cohasset Road, Chico, CA 95926  
Minutes

| <b>Board Member</b>    | <b>Present</b> | <b>Absent</b> |
|------------------------|----------------|---------------|
| Jillian Hopewell       | ✓<br>_____     | _____         |
| Jonas Herzog           | ✓<br>_____     | _____         |
| Ellie Ertle            | ✓<br>_____     | _____         |
| Sierra Grossman        | _____          | ✓<br>_____    |
| Christina Cassidy      | ✓<br>_____     | _____         |
| <br>                   |                |               |
| <b>School Director</b> |                |               |
| Tom Hicks              | ✓<br>_____     | _____         |

**Meeting begins at 6:04 pm**

1. Call to Order (Introductions)
2. Public Comments: None
3. Closed Session: Director Evaluation Reviewed (T. Hicks)
4. **Adjournment:**  
Meeting adjourned at 8:08pm. Next BOD regular meeting: August 16<sup>th</sup> at 6:00pm.  
Respectfully submitted by C. Cassidy, Board Secretary

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**