

**Wildflower Open Classroom**  
Board of Director's Special Meeting  
February 7, 2012  
988 East Avenue, Room 23 - Chico, CA 95926  
Minutes

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jonas Herzog	Yes	_____
Stephen Ertle	Yes	_____
Jillian Hopewell	Yes	_____
Dylan Saake	Yes	_____
Christina Cassady	Yes	_____
<b>School Director</b>		
Tom Hicks	Yes	_____

**Meeting begins at 6:51 pm**

**1. Call to Order, Introductions, sign-in**

**REGULAR AGENDA**

- 2. **Board Fundraising Scope and Activities** – C. Cassady reviewed Board Fundraising Development.
- 3. **Facilities Update and Discussion** – Reviewed current Prop 39 status; reviewed facility options. Timeline discussed for WOC K-8 school site.
- 4. **Public Comment Period** - None
- 5. **Adjournment:**  
Meeting adjourned 8:10 pm. **Next meeting:** 2/08/2012

Respectfully submitted by C. Cassady, Board Secretary

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

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