

Wildflower Open Classroom
 Board of Director's Special Meeting
 February 29, 2012
 988 East Avenue, Room 23 - Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓ _____	_____
Stephen Ertle	✓ _____	_____
Jillian Hopewell	_____	✓ _____
Dylan Saake	✓ _____	_____
Christina Cassady	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:47 pm

1. Call to Order, Introductions, sign-in

REGULAR AGENDA

- 2. **Facilities Update and Discussion** – Reviewed current Prop 39 status; reviewed facility options. Timeline discussed for WOC K-8 school site.
- 3. **Public Comment Period** - None
- 4. **Adjournment:**
 Meeting adjourned 7:56 pm. **Next meeting:** 3/14/2012

Respectfully submitted by C. Cassady, Board Secretary

Signature

Date