

Wildflower Open Classroom
Board of Director's Special Meeting
June 14, 2011
1721 Arbutus Ave - Chico, CA 95926
Minutes

Present: Stephen Ertle, Dylan Saake, Jillian Hopewell, Tom Hicks

Meeting begins at 8:03 pm

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

II. REGULAR AGENDA

2. School participation in Cal STRS- T. Hicks presents resolution to participate in Cal STRS Program. **D. Saake made motion to adopt resolution, J. Hopewell seconded, all approved.**
3. Approved expenditure for CBO- T. Hicks presented need and scope for expenditure for set up and moving forward to hire CBO. **D. Saake made motion to approve \$3000 expenditure, J. Hopewell, all approved.**
4. **Adjournment:**

Meeting adjourned 8:17 pm. **Next regular meeting: 07/13/2011**
Respectfully submitted by C. Cassady

Agenda Item #:
