

Wildflower Open Classroom
 Board of Director's Special Meeting
 August 18, 2012
 13119 Bean Flat Road, Chico, CA 95928
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓ _____	_____
Amy Jensen	✓ _____	_____
Jillian Hopewell	✓ _____	_____
Dylan Saake	_____	✓ _____
Christina Cassidy	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 8:15 am

1. Call to Order (Introductions)

REGULAR AGENDA

2. Board development and planning retreat: discussed board development and other board related goals and objectives for the 2012-2013 school year.
 - a. Discussed strengths and areas for growth
 - b. Discussed trainings available for growth of the board
3. Public Comment Period
4. **Adjournment:**
 Meeting adjourned 11:45 am. **Next meeting: 09/12/2012**
 Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date