

Wildflower Open Classroom
 Board of Director's Special Meeting
 January 22, 2014
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓ _____	_____
Amy Jensen	✓ _____	_____
Jillian Hopewell	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassady	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 7:00 pm

1. Call to Order (Introductions)
2. WOC Employee Handbook: **Motion made by C. Cassady to adopt the Employee Handbook with the recommended changes discussed; T. Scherquist second, all approved (passes unanimously).**
3. Staff Evaluation Process: Discussed new evaluation process and provided input; to be finalized for action to be taken at February meeting.
4. Public Comment – none

Adjournment:

Meeting adjourned 8:22 am. **Next meeting:** 02/12/2014
 Respectfully submitted by C. Cassady, Board Secretary

Signature

Date