

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 April 30, 2014  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

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

**Meeting begins at 7:00 pm**

1. Call to Order (Introductions)
2. School Calendar
  - Discussed responses to parent survey – 46 responses received (email and survey);
  - **Motion made by A. Jensen to approved the school calendar option 2 (Spring Break to match CUSD) for one year; seconded by J. Hopewell; all approved (passes unanimously).**
3. Building Lease
  - Discussed lease for next two years.
  - **Motion made by J. Hopewell to approved the proposed two year lease; A. Jensen seconded; approved (passes unanimously).**
4. Grant Report
  - a. Reviewed grant reports.
5. Closed Session
6. Public Comment: None
7. **Adjournment**  
 Meeting adjourned at 8:00 pm. **Next meeting: 05/14/2014**  
 Respectfully submitted by C. Cassady, Board Secretary

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**Signature**

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