

**Wildflower Open Classroom**  
 Board of Director's Special Meeting  
 March 15, 2013  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jonas Herzog	✓	
Amy Jensen	✓	
Jillian Hopewell	✓	
Dylan Saake		✓
Christina Cassidy		✓
 <b>School Director</b>		
Tom Hicks		✓

**Meeting begins at 8:30 am**

1. Call to Order (Introductions)
2. Board Resignation and New Appointment  
**J. Hopewell made a motion to accept D. Saake's resignation from the WOC Board; A. Jensen seconded; all approved (passes unanimously).**  
  
**J. Hopewell made a motion to accept nomination and appointment of Talia Scherquist to the WOC Board, A. Jensen seconded; all approved (passes unanimously).**
3. Public Comment – none

**Adjournment:**

Meeting adjourned 8:35 am. **Next meeting:** 04/10/2013  
 Respectfully submitted by C. Cassidy, Board Secretary

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**Signature**

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**Date**