

-Final-
**Wildflower Open Classroom
Board of Director's Special Meeting
November 11, 2010**

Minutes of Special meeting 11/11/2010 – meeting called to order 6:30 PM

Present: J. Herzog, D. Saake, S. Ertle – present at meeting

Consent Agenda:

S. Ertle made motion to approve pass through North Valley Community Foundation agreement. D. Saake Seconded, All approve. None opposed.

D. Saake makes a motion to approve the Application for Admission with the amendment that the mailing address be added along with a box for the inclusion of the application number. S. Ertle Seconded. All approved. None opposed.

Meeting adjourned 6:35 PM