

DRAFT
Wildflower Open Classroom
Board of Director's Meeting
May 30, 2015
1721 Arbutus Avenue, Chico, CA 95926
Minutes

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

Meeting begins at 11:15 am

REGULAR AGENDA

1. E. Ertle facilitated discussion surrounding “pillars” (key elements and characteristics of Wildflower Open Classroom) of WOC as are included in our Charter and beyond. The group in attendance started to draft a pillars document that will receive input from all stakeholders and then get final approval by the WOC Board of Directors.
2. Public Comments Period – None
3. **Adjournment:**
Meeting adjourned at 1:00pm. **Next meeting:** 06/09/2015
Respectfully submitted by C. Cassady, Board Secretary

Signature

Date