

**Wildflower Open Classroom**  
Board of Director's Special Meeting  
September 1, 2011  
988 East Avenue, Room 23 - Chico, CA 95926  
Minutes

**Present:** Jonas Herzog, Christina Cassady, Dylan Saake, Tom Hicks, Steve Ertle, Lindsey Serrao

**Meeting begins at 5:03 pm**

**Call to Order (Introductions and sign-in)**

**II. REGULAR AGENDA**

1. Stepping Stones Adventures Contract Review- Tom discussed recent issues with Stepping Stones Adventures and need to address District concerns and meet regulations. Board plans to obtain more information and look at all options. Lindsey is aware of need to obtain more information and is making plans for families in the afterschool enrichment program in this interim period. She will communicate with them appropriately.
2. WOC Board Discussion – roles of WOC Board members and committee implementation; Identified need for fundraising skills on the Board or contracted through the Board. Discuss possibility of either expanding Board and/or amending bylaws. Further discussion needed. No action taken.
3. Public Comment Period – Discussed need for food policy.
4. **Adjournment:**  
Meeting adjourned 6:24 pm. **Next meeting: 09/14/2011**  
Respectfully submitted by C. Cassady