

**Wildflower Open Classroom**  
Board of Director's Special Meeting  
September 12, 2011  
988 East Avenue, Room 23 - Chico, CA 95926  
Minutes

**Present:** Jonas Herzog, Dylan Saake, Tom Hicks, Steve Ertle, Jillian Hopewell

**Meeting begins at 6:54 pm**

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

**II. REGULAR AGENDA**

1. After School Program: Stepping Stones Adventures Contract Review- Discussed but no action taken.
2. WOC Board Discussion – Discussed but no action taken.
3. Public Comment Period – None
4. **Adjournment:**  
Meeting adjourned 7:45 pm. **Next meeting: 09/14/2011**  
Respectfully submitted by C. Cassady