

Wildflower Open Classroom
 Board of Director's Retreat
 August 19, 2018
 2026 Franklin, Chico, CA 95928
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓ _____	_____
Jonas Herzog	✓ _____	_____
Caroline Roady	✓ _____	_____
Sierra Grossman	✓ _____	_____
Daedaly Wilson	✓ _____	_____
School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 9:04 am.

1. Call to Order (Introductions).
2. Public Comment: none.

REGULAR AGENDA

3. BOD Rolls and Responsibilities:
 - Review and discuss.
 - No action taken.

4. Appointment of BOD Member Positions:

C. Roady made a motion to appoint J. Hopewell as Chair, J. Herzog as Treasurer, S. Grossman as Secretary, with C. Roady and D. Wilson as at large members, D. Wilson seconded; all approved (passes unanimously).

5. Survey Results:

- Discussion of results.
- No action taken.

6. Communications Plan

- Discussion on Communication Plan.
- No action taken.

7. BOD Objectives and Initiatives:

- Review 2017-2018 Objectives and Initiatives.
- Discussed and established Objectives and Initiatives for 2018-2019.

8. Director Goals

- Discussed and established school director goals for 2018-2019.
- No action taken.

9. Adjournment

- Meeting adjourned 1:36 PM. Next BOD Regular Meeting: September 19, 2018 at 6:00pm.

Respectfully submitted by Sierra Grossman, Board Secretary

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Minutes

Signature

Date