

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, April 13, 2016 at 6:00 pm

Regular Meeting Agenda

Board Members

Richard Aguilera, President
Kelli Ruley, Vice President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Kristy Dailey

1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Consent Calendar

- 3.1 Consider Approval of Meeting Minutes from the Regular Meeting on March, 9 2016
- 3.2 Consider Approval of March's Financial Statements, Payments to Vendors & Donation Reports

4.0 Public Comments on Items Not on the Current Meeting Agenda

(Speakers are asked to please limit their comments to 5 minutes per speaker)

5.0 Discussion/Action Items

- 5.1 Guest Mr. Ott to discuss Active Transport Project (used to be Safe Routes to Schools) – Discussion and Possible Action to Move Forward with an Application
- 5.2 Middle School Update – Information only
- 5.3 Revised Bylaws - Discussion and Consideration for Approval
- 5.4 2016 – 2017 Budget – Discussion Only
- 5.5 Board Self Evaluation Process – Discussion and Examples

6.0 Reports and Presentations

- 6.1 Principal's Report
 - 6.1.1 CUSD Bond Update
- 6.2 Teacher's Report
- 6.3 PTO Report
- 6.4 Safety Report
- 6.5 Facilities Report

7.0 Adjournment