

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

**Wednesday, August 10, 2016 at 6:00 pm**

### Regular Meeting Agenda

#### Board Members

Richard Aguilera, President  
Kristy Dailey, Vice President  
Roy Roney, Treasurer  
Lexie Aceves, Co-Secretary  
Janet Ellner, Co-Secretary  
Tom Williams  
Sheila Koester  
Jillian Damon  
Kristin Staup

#### 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 June 8, 2016
- 3.2 Consider Approval of July's Financial Statements, Payments to Vendors & Donation Reports
- 3.3 Consider Approval of the P Annual Attendance Report
- 3.4 Consider Approval of the Consolidated Application
- 3.5 Consider Approval of Renewing Line of Credit with Northern California National Bank
- 3.6 Consider Approval of Blue Shield Premium Only Plan (POP)
- 3.7 Consider Approval of Consultants
  - 3.7.1 Marci Pope – Adapted Physical Education Teacher
  - 3.7.2 Kristen Baugher – Music Teacher
  - 3.7.3 Gabi Perez – Middle School Spanish Teacher
  - 3.7.4 Morning Sun Martial Arts – Middle School Tae Kwon Do (Elective)
  - 3.7.5 Evan Goodson – Middle School Band Teacher (Elective)
- 3.8 Consider Approval of Aide Positions
  - 3.8.1 Angel Petersen – Intervention Aide
  - 3.8.2 Megan Sathrum – Intervention Aide

#### 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 Board Policy Review
  - 5.1.1 BP 1020 Powers and Duties of the Board
  - 5.1.2 BP 1030 Annual Organizational Meeting
  - 5.1.3 BP 1040 Procedure for Policy Adoption
  - 5.1.4 BP 1050 Code of Ethics for Board Members

# Nord Country School

5.2 Track Update

5.3 Middle School Grant

6.0 Reports and Presentations

6.1 Principal's Report

6.1.1 Chico Unified's Site Visit Report

6.1.2 Mom's

6.1.3 Strategic Planning Date: Saturday, August 20<sup>th</sup> 10:00 – 2:00 lunch will be provided

6.2 Teacher's Report

6.3 PTO Report

6.4 Safety Report

6.5 Facilities Report

7.0 Adjournment