

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, September 26, 2018 at 6:00 pm

### Regular Meeting Minutes

#### Board Members

Hilary Tricerri, President  
Kristy Dailey, Vice President  
Todd Lewis, Treasurer  
Janet Ellner, Secretary  
Sheila Koester  
Richard Aguilera  
Junell Lawrence  
Mike Vessels

#### 1.0 Call to Order at 6PM

##### 1.1 Flag Salute

1.2 Attendance: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Sheila Koester, Richard Aguilera, Junell Lawrence, Mike Vessels, Radley Ott, Kathy Dahlgren, Lisa Speegle

#### 2.0 Changes/Deletions to Current Meeting Agenda - none

#### 3.0 Public Comments on Items not on the Current Meeting Agenda - none (Please limit comments to 5 minutes per speaker)

#### 4.0 Reports and Presentations

- 4.1 Principal's Report – Kathy reported attendance stands at 180, fall illnesses are already hitting attendance, the MTSS grant was received and is being used primarily for staff training and ways to connect the littles to the middles (all school lunch, buddy triads, support teams), and that the Harvest Festival is this weekend.
- 4.2 Teacher's Report – Sheila shared classroom activities across campus
- 4.3 Facilities Report – Lisa had nothing to report this month
- 4.4 Safety Report – Kathy shared that Kelli scheduled an earthquake drill today that went well
- 4.5 Technology Report – Kathy shared that the new switches have been installed and AP's are next
- 4.6 PTO Report – Kathy shared that PTO meetings are going very well and attendance is unprecedented.

#### 5.0 Consent Calendar – Janet Ellner moved, Richard Aguilera seconded that the consent calendar be approved as presented. Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Sheila Koester, Richard Aguilera, Junell Lawrence, and Mike Vessels. Noes: none. Absent: none. Abstaining: none.

- 5.1 Consider Approval of Meeting Minutes – August 29, 2018
- 5.2 Consider Approval of August Financial Reports, Payments to Vendors, and Donations
- 5.3 Consider Approval of Governance Policies 1060 through 1110
- 5.4 Update on New Well – Report Filed With State of California by CUSD
- 5.5 Approval of October Field Trips
- 5.6 Approval of Fundraisers
  - 5.6.1 5<sup>th</sup> Grade Fundraiser – Round Table Pizza Night in November
  - 5.6.2 PTO – Chico Bag Fundraiser (whole school)
- 5.7 Approval to Discard Obsolete Curriculum
  - 5.7.1 Avenues ELD
  - 5.7.2 Ca. Vistas – Ancient Civilizations (6<sup>th</sup> Grade)
  - 5.7.3 MacMillan/McGraw-Hill Supplemental Readers

## 6.0 Discussion/Action Items

- 6.1 Nominations and Appointment for Vacant Parent Representative Board Member Position – Radley Ott introduced himself and accepted a nomination to the board as a replacement member for the position vacated by Jillian Damon. **Sheila Koester moved, Kristy Dailey seconded that Radley Ott be appointed to fill the vacant position.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Sheila Koester, Richard Aguilera, Junell Lawrence, and Mike Vessels. Noes: none. Absent: none. Abstaining: none.
- 6.2 Information on Conflict of Interest and Conflict of Interest Acknowledgements – Lisa Speegle shared some articles and information on Conflict of Interest. Board members and key employees discussed and completed the Conflict of Interest Acknowledgements. No action taken.

## 7.0 Future Agenda Items – Future agenda items mentioned were Employee Handbook updates and Dashboard Indicators

## 8.0 Adjournment at 6:38PM