

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, May 22, 2019, 6PM

Regular Meeting Minutes

Board Members

Hilary Tricerri, President
Kristy Dailey, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Richard Aguilera
Radley Ott

Liaisons

Sheila Koester – certificated
Mike Vessels – classified
Junell Lawrence – community

1.0 Call to Order at 6PM

1.1 Flag Salute

1.2 Attendance: Hilary Tricerri, Kristy Dailey, Janet Ellner, Richard Aguilera, Radley Ott, Sheila Koester, Kathy Dahlgren, Lisa Speegle

2.0 Changes/Deletions to Current Meeting Agenda – item 7.2 delayed until June meeting.

3.0 Public Comments on Items not on the Current Meeting Agenda – none

4.0 Reports and Presentations

4.1 Principal's Report – Kathy reported 19/20 enrollment at 199, testing going well, Open House on 5/23

4.2 Teacher's Report – Sheila reported on classroom activities

4.3 Facilities Report – Lisa reported updated cafeteria timeline and update on new well

4.4 Safety Report – Kathy reported that Kelli brought up lockdown issues with new cafeteria windows

4.5 Technology Report – Kathy reported summer tech will bring new AP's across campus

4.6 PTO Report – Kathy reported that PTO earned \$13k with jogathon. Using funds to support classrooms

5.0 Consent Calendar – **Richard Aguilera moved, Janet Ellner seconded that the Consent Calendar be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Absent: Todd Lewis. Abstaining: none.

5.1 Consider Approval of Meeting Minutes – April 24, 2019 Regular and May 14, 2019 Special

5.2 Consider Approval of April Financial Reports, Payments to Vendors, and Donations

5.3 Consider Acceptance of Disclosure Regarding NCNB Directorship for Lisa Speegle

5.4 Consider Approval of POP Resolution

5.5 Consider Approval of Contract for Virtual Server Hosting with BCOE for 2019/20

5.6 Consider Approval of Three Year Audit Contract with Tittle and Company

5.7 Consider Approval of Teacher Contracts for 2019-20

5.8 Consider Approval of Borrowing against CDARS Accounts to Fund Cafeteria Rehabilitation Project

5.9 Consider Approval of Field Trips

6.0 Discussion/Action Items

6.1 Presentation on Parent and Staff Survey Results – Kathy Dahlgren presented the results of the surveys. No action taken.

6.2 Presentation of Draft Local Control Accountability Plan (LCAP) for 2019/20 – Kathy Dahlgren led the board through the draft LCAP. No action taken.

6.3 Presentation of Draft Budget and EPA Spending Plan for 2019/20 – Lisa Speegle led the board through the draft budget and presented the EPA spending plan. No action taken.

6.4 Consider Approval of Pie Auction Fundraiser Results and Spending Plan – Kathy Dahlgren suggested that Pie Auction funds would be most needed to support needs for the new cafeteria. As staff has more detail on those needs, the board will be updated. No action taken.

6.5 Board Self-Evaluation – Lisa Speegle shared the results to date of the board self-evaluation survey. Hoping to have complete results for the June meeting. No action taken.

7.0 Closed Session – Public Employee Performance Evaluations (§ 54957) – entered closed session at 7:55PM. Attending - Hilary Tricerri, Kristy Dailey, Janet Ellner, Richard Aguilera, Radley Ott, Kathy Dahlgren.

7.1 Kathy Dahlgren, Principal/Superintendent

7.2 Lisa Speegle, Chief Business Officer – tabled until June meeting.

8.0 Return to Open Session at 8:45

8.1 Announcement of Action Taken in Closed Session – Hilary Tricerri reported that Kathy Dahlgren received a positive evaluation and a contract for next year should be on the June agenda.

9.0 Future Agenda Items

9.1 Nomination for Education Representative (June agenda)

9.2 Nomination for Community Representative (June agenda)

9.3 Nomination for Parent Representative (August agenda)

10.0 Adjournment