

5554 California Street, Chico, CA 95973

**Meeting of the Board of Directors - Wednesday, May 13, 2020, 6PM  
Special Meeting Minutes**

**Board Members**

Kristy Dailey, President  
Hilary Tricerri, Vice President  
Todd Lewis, Treasurer  
Janet Ellner, Secretary  
Radley Ott, Member  
Jesse Scherba, Member  
Levi Russell, Member  
Sheila Koester – Teacher Rep  
Junell Lawrence - Member

1.0 Due to special circumstances this meeting will be held via teleconference.  
Call-in number is 1-669-900-6833. When prompted, enter the meeting id  
916 3935 6782 to join the meeting.

2.0 Call to Order at 6:08pm

2.1 Flag Salute

2.2 Attendance – Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Kathy Dahlgren, Lisa Speegle

3.0 Changes/Deletions to Current Meeting Agenda - none

4.0 Public Comments on Items not on the Current Meeting Agenda - none

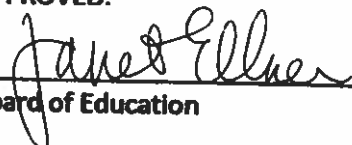
5.0 Discussion/Action Items


5.1 Consider Approval of Changes to Bylaws – Lisa Speegle led a discussion about the “members voting” versus “members present” options for determining a majority. The proposed change to the bylaws followed the “members voting” option. Levi Russell moved, Radley Ott seconded that the bylaws be approved as presented. Ayes: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence. Noes: none. Abstaining: none. Absent: none.

5.2 Consider Confirmation of Resolution to Borrow: Paycheck Protection Program – The board reviewed the prepared resolution and the best and worst case scenario budget information. The board also reviewed the most recent FAQ from the Department of the Treasure released that morning. After discussion, Radley Ott moved, Levi Russell seconded that the Resolution to Borrow PPP Funds be approved with the addition of one more WHEREAS stating that “guidance and direction by the SBA is changing on a frequent basis, and question #46 of the FAQ published May 13, 2020 provides clarity on the good-faith certification concerning the necessity of the loan request”. Ayes: Kristy Dailey, Hilary Tricerri, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell, Junell Lawrence. Noes: none. Abstaining: Sheila Koester, Todd Lewis. Absent: none.

6.0 Adjournment at 6:53pm

APPROVED:

  
Board of Education

  
Administration