

Nord Country School is a small K-8 community that provides a well-rounded education fostering academic excellence, local and global citizenship, and positive character.



Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors – Wednesday, October 25, 2023 at 6PM

Regular Meeting Agenda

1. Open Session – Call to Order and Flag Salute 6:04pm By Hilary Flag by Katrina DuVal
2. Roll Call

Kathy Dahlgren, Principal/Superintendent	Junell Lawrence, Community Rep, Co-Secretary
Amber Hayes, Assistant Principal	Sheila Koester, Teacher Rep
Hilary Tricerri, Parent Rep, Board President	Cassi Pearce, Parent Rep, Co-Secretary
Augie Heath, Community Rep, Board Treasurer	Jesse Scherba, Parent Rep
Katrina DuVal, Parent Rep, Vice President	Carrie Monlux, Education Rep Absent
Carol Galland, Community Rep	Members of the Public: Kelli Ruley, Melissa Deen
3. Changes / Deletions to Current Meeting Agenda **None**
4. Public Comments on Items NOT on the Current Meeting Agenda **None**
5. Reports and Presentations
 - a. Principal’s Report – **Presented by Kathy Dahlgren: Harvest festival and enrollment**
 - b. Teacher’s Report - **Presented by Sheila Koester: updates on what is happening in each class**
 - c. Safety Report – **Presented by Kelli Ruley 2nd drill was Earthquake drill, meeting to update plans**
 - d. Facilities Report – **Presented by Kathy Dahlgren phone lines and screens**
 - e. PTO Report – PTO **Presented by Melissa Deen, Truck or Treat (last year of doing it), good balance still, coffee sales, sweatshirts**
6. Consent Calendar **Katrina DuVal moves and Jesse Scherba seconds the consent calendar as presented**
Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Carol Galland, Junell Lawrence, Sheild Koester, Cassi Pearce, Jesse Scherba
Noes: none, Abstain: none, Absent Carrie Monlux
 - a. Consider Approval of Meeting Minutes from September 27, 2023
 - b. Consider Approval of September Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Governance Policies BP2010 through BP2130
 - d. Consider Approval of Fundraising Calendar
7. Discussion/Action Calendar
 - a. Presentation of Fall LGL Assessment Results **Presented By Amber Hayes no action test**
 - b. Presentation of 2022-23 CAASPP Results **Presented By Amber Hayes no action test**
 - c. Discussion Regarding Succession Planning **Presented By Katrina DuVal calendar was presented and a review of job descriptions no action taken**

8. Future Agenda Items

Succession Planning

First Interim Budget

Independent Study

9. Adjournment 7:12 by Hilary Tricerri

APPROVED:

Board of Education

Administration