

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, January 24, 2024 at 6PM

Regular Meeting Notes

1. Open Session – Call to Order 6:02pm by Hilary Tricerri and Flag Salute By Katrina DuVal

2. Roll Call

Kathy Dahlgren, Principal/Superintendent	Junell Lawrence, Community Rep, Co-Secretary (absent)
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
Carol Galland, Community Rep	Members of the Public

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 – Kathy enrollment. Pie Auction, mid year testing, sports
 - b. Teacher’s Report – Sheila WIN Group updates, Reading program
 - c. Safety Report – Kelli Presented by Kathy Dahlgren updating plans and drills
 - d. Facilities Report – Ed Pipe leak update, Kitchen update
 - e. PTO Report – PTO everything is going well

6. Consent Calendar Katrina DuVal motioned to approve the consent calendar, Carrie Monlux second
Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal Carol Galland, Sheila Koester, Cassi Pearce, Jesse Scherba and Carrie Monlux, Noes: none, Abstain none, Absent Junell Lawrence
 - a. Consider Approval of Meeting Minutes from November 29, 2023
 - b. Consider Approval of Nov. and Dec. Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Curriculum and Instruction Policies BP4010 through BP4050
 - d. Consider Approval of the P-1 Attendance Report
 - e. Consider Approval of the School Accountability Report Card (SARC)
 - f. Consider Approval of the Consolidated Application for Federal Funding
 - g. Information Only – 2022-2023 Audited Actuals

7. Discussion/Action Calendar
 - a. Consider Approval of Phase 2 of the Kitchen Grant Spending Plan presented by Ed

Katrina DuVal motioned to approve the Phase 2 of the Kitchen Grant Spending Plan, Sheila Koester second

Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal Carol Galland, Sheila Koester, Cassi Pearce, Jesse Scherba and Carrie Monlux, Noes: none, Abstain none, Absent Junell Lawrence

b. Discussion of the Mid-Year LCAP Presented by Amber Hayes no action taken

c. Consider Approval of Hiring the Succession Committee’s Recommendation for Principal for the 2024/2025 School Year

Carrie Monlux moved to Approve the Succession Committee’s Recommendation for Principal for the 24/25 school year, Katrina DuVal second

Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal Carol Galland, Sheila Koester, Cassi Pearce, Jesse Scherba and Carrie Monlux, Noes: none, Abstain none, Absent Junell Lawrence

8. Future Agenda Items

Approval of Overnight Field Trips

ELPAC contract

9. Adjournment 6:54pm by Hilary Tricerri

APPROVED:



Board of Education



Administration