

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, April 25, 2018 at 6:00 pm

### Regular Meeting Agenda

#### Board Members

Lexie Aceves, President  
Richard Aguilera, Vice President  
Roy Roney, Treasurer  
Jillian Damon, Secretary  
Janet Ellner, Co-Secretary  
Tom Williams  
Sheila Koester  
Tom Enneking  
Hilary Tricerri

- 1.0 Call to Order
  - 1.1 Flag Salute
  - 1.2 Attendance
- 2.0 Changes/Deletions to Current Meeting Agenda
- 3.0 Public Comments on Items on or not on the Current Meeting Agenda  
(Speakers are asked to please limit their comments to 5 minutes per speaker.)
- 4.0 Reports and Presentations
  - 4.1 Principal's Report – Kathy
    - 4.1.1 Results from Student Surveys
    - 4.1.2 Results from Parent Surveys
  - 4.2 Teacher's Report – Sheila
  - 4.3 Facilities Report – Lisa
  - 4.4 Safety Report – Kelli
  - 4.5 Technology Report – Kathy
  - 4.6 PTO Report – Anna
- 5.0 Consent Calendar
  - 5.1 Consider Approval of Meeting Minutes - March 28, 2018
  - 5.2 Consider Approval of Financial Reports, Payments to Vendors, and Donations
- 6.0 Discussion/Action Items
  - 6.1 Proposed Actions to Minimize Impact of Increased Wage and Benefit Costs on the Budget
    - 6.1.1 Change in Benefits Plan and Structure
    - 6.1.2 Change in K-3 Class Size
  - 6.2 Consider Approval for Uses of Pie Auction Funds
    - 6.2.1 Campus-Wide Paging System
    - 6.2.2 10 Passenger Van for Field Trips/Sports
  - 6.3 Consider Participation in Charter Nation Advocacy Group
    - 6.3.1 Consider Approval of Revised BP5050 – Educational Records and Student Info
  - 6.4 Formation of an Administrator Evaluation Committee
- 7.0 Future Agenda Items
- 8.0 Adjournment