

# Nord Country School

**Meeting of the Board of Directors**  
5554 California Street, Chico, CA 95973  
**Wednesday, April 8, 2015 at 6:00 pm**  
**Board Meeting Minutes**

Board Members

Richard Aguilera, President  
Kelli Ruley, Vice President  
Roy Roney, Treasurer  
Lexie Aceves, Co-Secretary  
Janet Ellner, Co-Secretary  
Tom Williams  
Kristy Dailey

## 1.0 Call to Order

1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:04 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Lexie Aceves, Janet Ellner, Kristy Dailey and Tom Williams. Roy Roney arrived at 6:11 pm. Kelli Ruley was absent.

Guests: Kathy Dahlgren, Steve Hoff and Sheila Koester.

## 2.0 Consent Calendar

2.1 Consider Approval of Current Meeting Agenda

2.2 Consider Approval of Meeting Minutes from: Regular meeting on March 11, 2015  
Tom Williams made a motion to approve the consent calendar.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Janet Ellner - Aye

Lexie Aceves-Aye

Tom Williams - Aye

Kristy Dailey – Aye

## 3.0 Public Comments on Items **Not** on the Current Meeting Agenda

No public comments

## 4.0 Financials (Discussion/Action)

4.1 Consider Approval of March Financial Report

4.2 Consider Approval of March Payments to Vendors

4.3 Consider Approval of March Donation Report

Kathy Dahlgren reviewed the donation report.

Lexie Aceves made a motion to accept item 4.0 Financials.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Janet Ellner - Aye

Lexie Aceves-Aye

Tom Williams - Aye

Kristy Dailey – Aye

## 5.0 Discussion/Action Items

5.1 Continue Talks Regarding 7<sup>th</sup> and 8<sup>th</sup> Grades

5.1.1 Construction also reported that the classrooms that have been purchased from Chico Unified are fitted for gas/propane but we need to have them switched to electric. Discussion ensued.

# Nord Country School

## 5.1.2 Personnel

Kathy Dahlgren updated the board on the ongoing hiring process for the 7<sup>th</sup> and 8<sup>th</sup> grade teaching position. Kathy expects to have the candidates selected and ready to be hired pending board approval at May's board meeting and offer a contract in July.

## 5.2 Bylaws

### 5.2.1 Community Representative C expiring June, 2015

Kathy Dahlgren informed the board of the expiring position. Roy Roney will send out an email to Nord Cana Association to see if anyone is interested in the position. If there are any interested parties in the community representative C board position Roy will schedule the necessary open forum meeting, as stated in the bylaws, to select a candidate for the board's approval. If needed, the meeting will be immediately preceding the board meeting on May 13<sup>th</sup>.

## 5.3 Consider Approval of Student Policies: 5070, 5080, 5090, 5100, 5110, and 5120

Kathy reviewed the suggested changes and recommended submitting the policies to the lawyer in 2016 when the charter will be up for renewal to review for compliancy and any new law changes. Discussion ensued.

Janet Ellner made a motion to approve Student Policies: 5070, 5080, 5090, 5100, 5110, and 5120

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Roy Roney – Aye

Janet Ellner - Aye

Lexie Aceves-Aye

Tom Williams - Aye

Kristy Dailey – Aye

## 6.0 Reports and Presentations

### 6.1 Principal's Report

Kathy Dahlgren reported that attendance rate is 96.4%. 161 students are enrolled or on the growing waiting list for the 2015/2016 school year. 7<sup>th</sup> grade has 15 students enrolled currently. Chico Unified School District will have their annual site visit on April 14<sup>th</sup> at 9am. A parent meeting is scheduled for April 29<sup>th</sup> to comply with the Teachers Professional Learning for Inland California grant. The meeting will present information on the teachers continued professional development and tips to parents for student success. Kathy reviewed the PBIS report for March. Open house will be on Wednesday, May 27<sup>th</sup>. Summer school is scheduled for June 23<sup>rd</sup> for 3 weeks. Parents have been utilizing the Independent Study program which saved the school 3,700 dollars in lost ADA.

### 6.2 Teacher's Report

Kathy Dahlgren read Kelli Ruley's report stating the current lessons in each of the classrooms.

### 6.3 PTO Report

Kristy Dailey informed the board of PTO's Nord cleanup day, bulb fundraiser and book fair. She reported that all current officers will serve another term.

### 6.4 Safety Report

Kathy Dahlgren reviewed the information from the last safety meeting and the all school emergency evacuation drill.

# **Nord Country School**

6.5 Facilities Report

Nothing new to report

6.6 Technology Report

Kathy Dahlgren reported that a lot of work needs to be done over the summer with the computers on campus. The Teacher computers are old and need to be replaced.

7.0 Adjournment: The meeting was adjourned at 6:59 pm.