

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, January 14, 2015 at 6:00 pm

### 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 6:00 pm.

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

Guests: Kathy Dahlgren, Lisa Speegle 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 December 10, 2014  
Special meeting on December 29, 2014

2.3 Consider Approval of P1 Attendance Report

2.4 Consider Approval of State and Federal Tax Return

Janet Ellner made a motion to approve the consent calendar.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Roy Roney- Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams - Aye

Kristy Dailey - Aye

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

(Speakers are asked to please limit their comments to 5 minutes per speaker)

#### 4.0 Financials (Discussion/Action)

4.1 Consider Approval of December Financial Report

4.2 Consider Approval of December Payments to Vendors

4.3 Consider Approval of December Donation Report

Lisa Speegle went over the Financials. Discussion ensued.

Roy Roney made a motion to approve the Financials.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Roy Roney- Aye

Lexie Aceves-Aye

Janet Ellner-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

# Nord Country School

Kathy Dahlgren reported that Alan Chambers finalized plans to submit to DSA next week, with May as a possible date for approval. If so, construction could start in May. Kathy also sent an update letter to 6<sup>th</sup> grade parents regarding the progress of 7<sup>th</sup> grade.

Roy Roney discussed financing options through Northern California National Bank.

Discussion ensued.

Roy Roney also mentioned the consideration of a vice principal with the expansion of Nord Country School to 8<sup>th</sup> grade. Discussion ensued.

## 5.2 Local Control Accountability Plan (LCAP) Update

Kathy Dahlgren went over the 5 goals of the LCAP, how to reach the goals and what has been done so far.

## 5.3 Consider Approval of Date Change for PTO Fundraiser – winter fundraising date has changed

Kristy Dailey reported that PTO decided against the fund raiser.

## 6.0 Reports and Presentations

### 6.1 Principal's Report

Kathy Dahlgren reported there are 140 students enrolled. Kathy mentioned the 1<sup>st</sup> pie auction meeting had already taken place with the next meeting being 2/3/15. Kathy updated the board on PBIS results and interventions.

#### 6.1.1 i-Ready Math Assessment Results

Kathy Dahlgren explained that i-Ready Math is a universal screening tool that is designed specifically for common core and went over the assessment results.

### 6.2 Teacher's Report

Kathy Dahlgren reported that the 6<sup>th</sup> grade will be having their Egyptian Wax Museum on February 3<sup>rd</sup> and the school cribbage tournament will be February 12<sup>th</sup>.

### 6.3 PTO Report

Kristy Dailey reported that the Winter fundraiser was canceled. The Spring fundraiser will be selling flower bulbs. PTO recently purchased a new cafeteria table and will be assisting with the funding of the yearbook.

### 6.4 Safety Report

Kathy Dahlgren stated nothing new to report.

### 6.5 Facilities Report

Kathy Dahlgren reported that malfunctioning heaters on campus were repaired.

### 6.6 Technology Report

Kathy Dahlgren reported that Nord Country School was awarded a high speed network grant from the state of California. The grant will cover getting a 1 gigabyte fiber optic line.

## 7.0 Adjournment: The meeting was adjourned at 7:16 pm.