



# Nord Country School

Vice President for 2014/2015: Kelli Ruley

6.3 Robert Cann nominated Lexie Aceves and Janet Ellner for Secretary. Richard Aguilera seconded.

The nomination was voted on. Ayes - 7                      Nays-0                      Abstain-0  
Co-Secretaries for 2014/2015: Lexie Aceves and Janet Ellner

6.4 Kelli Ruley moved to nominate Roy Roney for Treasurer, starting July 1<sup>st</sup> 2014, and thus becoming a signer on any and all Nord Country School bank accounts. Tom Williams seconded.

Discussion ensued.  
The nomination was voted on. Ayes - 7                      Nays-0                      Abstain-0  
Treasurer for 2014/2015: Roy Roney

7.0 Public Members Who Wish to Address the Board of Directors on items not on the agenda  
(Speakers are asked to please limit their comments to 5 minutes per speaker)

Janet Ellner discussed her task of researching, purchasing and zoning/permitting situation of neighboring property for 7<sup>th</sup> and 8<sup>th</sup> grade and asked what the board wished her next steps to be. Discussion ensued. The board asked Janet to ask the county about different scenarios and related time frames in acquiring a permit.

Roy Roney thanked both Luke Messenger and Robert Cann for their service on the board.

8.0 Adjournment: The meeting was adjourned at 5:30pm.