

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, March 7, 2018 at 7:30 a.m.

Special Meeting Minutes

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: President Lexie Aceves called meeting to order at 7:45. a.m.

1.2 Attendance: Board Members present: Roy Roney, Richard Aguilera, Sheila Koester, Lexie Aceves, Hilary Tricerri, Janet Ellner

Guests: Lisa Speegle and Kathy Dahlgren

2.0 Changes/Deletions to Current Meeting Agenda: None

3.0 Public Comments on Items on or not on the Current Meeting Agenda-None
(Speakers are asked to please limit their comments to 5 minutes per speaker.)

4.0 Discussion/Action Items

4.1 Consider Approval of Increased Measure K Allocation for Track and Field Project

Lisa explained that the bid from Walberg Inc (the sole bidder) came in at \$237,000, so we need to increase the amount we request from the Measure K Committee. Roy explained that the increase in cost was due to the drainage being re-designed to facilitate movement of water away from the project. Mike Weissenborn has suggested that we ask for an additional 5% as a contingency fund.

Richard Aguilera made a motion to approve the increased allocation.

Roy Roney seconded the motion.

The motion was voted on:

Roy Roney- Aye

Richard Aguilera - Aye

Janet Ellner – Aye

Hilary Tricerri - Aye

Lexie Aceves-Aye

Sheila Koester-Aye

4.2 Consider Composition of Project Planning Group (PPG) for Cafeteria Planning Project

Lisa informed the Board that the architect submitted a very organized proposal and recommended that three primary groups be involved, starting with the Project Planning Group. The idea is to have people from different viewpoints that can come to consensus. The schedule includes lots of stakeholder meetings, including Board workshops in July/ August. Although the bid does not include drawing up the actual plans, it will provide a realistic design for the cafeteria.

After several suggestions were made, Sheila directed Lisa and Kathy to put together a planning group.

5.0 Future Agenda Items were not discussed

6.0 The meeting was adjourned at 8:14 a.m.