

Nord Country School

Special Meeting of the Board of Directors

Thursday, November 8, 2012 6:00 pm
5554 California Street, Chico, CA 95973

Board Members

Kelli Ruley, President
Robert Cann, Vice President
Marcia Worden, Secretary
Richard Aguilera, Treasurer
Lexie Aceves
Luke Messenger
Vivian Appleby

1.0 Call to Order

1.1 Flag Salute: Vice President Robert Cann called the meeting to order at 10:03 am with the flag salute.

1.2 Attendance: Board Members present were Lexie Aceves, Marcia Worden, Robert Cann and Luke Messenger. Vivian Appleby & Richard Aguilera were absent. Kelli Ruley arrived at 10:06
Guests: Kathy Dahlgren and Patty Roche.

1.3 Approve Agenda: Marcia Worden moved to accept the agenda.
Lexie Aceves seconded the motion.

The motion was voted on. Ayes – 5 Nays – 0 Abstain – 0

2.0 Facilities Report

2.1 Portable Classroom/Tank issue

Kathy Dahlgren tried to get in touch with Alan Chambers so he could attend this meeting. He didn't return her calls.

Luke Messenger gave the board some background on the requirements from the fire department - Matt Damon. We needed water storage and a hydrant.

When Department of State Architecture got involved they put more requirements.

We now have approval on the plans. Now we have to put it together. We now have two projects. We have the classroom and we have the tank. When we started the plan we put together a ball park figure what it would cost.

Once we got approval of the plans the costs were greatly increased.

Now with information we have the plumbing is very specialized and is costly.

We can use a poly tank.

DSA requires hold down fabrication to be supervised.

Luke passed out a sheet with a cost breakdown. He went over each item.

For the specialized plumbing, OMNI gave a quote for \$19,000 & Diamond M gave a quote for \$26,300.

The costs are estimated to be \$44,747.26

Kathy reported we have an account at Tri Counties Bank that has been designated as our building account. It has approximately \$52,000. We could transfer it and use it for this purpose.

Marcia Worden moved that we transfer money from Tri Counties and authorize bills for project be paid for this project.

Marcia amended the motion to bills be paid out of Tri Counties account up to the amount in the fund.

Robert Cann seconded the motion.

Kelli Ruley told the board that Bob Hennigan was unable to attend the meeting today. He would like to file a complaint with DSA as a community member. He thinks this is above and beyond reasonableness.

Kathy Dahlgren expressed appreciation for all the work Luke has done so far on this project.

Motion was voted on : Ayes 4 Nays 0 Luke Messenger recused himself.

3.0 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)

8.0 Adjournment: Regular Meeting was adjourned at 10:47 a.m.