

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, May 9, 2018 at 5:00 pm

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 5:00 p.m.

1.2 Attendance: Board Members present: Sheila Koester, Lexie Aceves, Tom Enneking, Jillian Damon, Richard Aguilera, Hilary Tricerri, & Tom Williams (arrived at 5:03) Roy Roney and Janet Ellner were absent.

Guests: Lisa Speegle, Kathy Dahlgren, Luke Messenger, & Justin Drane (arrived at 5:44).

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Public Comments on Items on or not on the Current Meeting Agenda

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

Lisa Speegle shared that Charter Nation called Nord Country School and she spoke with them. The board voted on an "opt in" option for parents participating in their organization, however they do not accommodate an "opt in" option. Sheila asked that the Charter Nation discussion be added to the next board agenda.

4.0 Discussion/Action Items

4.1 Approval of Proposal for Infiltration Trench

Wahlberg Construction presented a bid to NCS to repair the Infiltration Trench. At the last Board Meeting, the Board felt the bid was too high and wanted to explore less expensive possibilities. Roy Roney was not present but had emailed CBO Lisa Speegle so she could share his thoughts, which she did. Luke Messenger, contractor, was invited by the board to share ideas. Board members discussed the idea of filling dirt back in to make it a true 3:1 slope after the track is completed. They also discussed digging a deeper trench, placing an infiltrator pipe, and then backfilling with the dirt removed from the track. The board discussed the drainage difficulties and potential options at length.

Tom Williams made a motion to have Nord Country School carry out the work, contracting with Luke Messenger for services including +/- 400 feet of infiltration ditch to be back filled with no more than a 3:1 slope, with a cost not to exceed \$12,000 for the completed work. Sheila Koester seconded the motion.

The motion was voted on.

Lexie Aceves - Aye

Sheila Koester - Aye

Richard Aguilera - Aye

Jillian Damon - Aye

Tom Enneking - Aye

Tom Williams - Aye

Hilary Tricerri - Aye
Janet Ellner – Absent
Roy Roney- Absent

4.2 Reschedule Regular Board Meeting from May 23, 2018 to May 30, 2018 at 6PM. The meeting had been scheduled for the same night as Open House.

Richard Aguilera made a motion to make the change. Tom Williams seconded the motion.

The motion was voted on.

Lexie Aceves - Aye
Sheila Koester - Aye
Richard Aguilera - Aye
Jillian Damon-Aye
Tom Enneking – Aye
Tom Williams- Aye
Hilary Tricerri – Aye
Janet Ellner – Absent
Roy Roney- Absent

5.0 Future Agenda Items

5.1 Charter Nation Discussion

6.0 Adjournment: 5:44 p.m.