

# Nord Country School

Special Meeting of the Board of Directors

Friday, January 13, 2011 7:30AM

Nord Country School

5554 California Street

Chico, CA 95973

## Board Members

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

## Minutes

### 1.0 Call to Order

**1.1 Flag Salute:** President Kelli Ruley called the meeting to order at 7:30AM with the flag salute.

**1.2 Attendance:** Board Members Present were Kelli Ruley, Marcia Worden, Richard Aguilera, Vivian Appleby, Lexie Aceves and Robert Cann . Luke Messenger was absent.

Guests: Kathy Dahlgren and Patty Roche.

**1.3 Approve Agenda:** Lexie Aceves moved to approve the agenda. Vivian Appleby seconded the motion. The motion was voted on. Ayes – 6 Nays – 0 Abstain – 0

### **2.0 P1 Report**

Kathy Dahlgren explained the P1 report and how information was gathered.

Lexie Aceves moved to approve the P1 report. Richard Aguilera seconded the motion.

Motion was voted on. Ayes – 6 Nays – 0 Abstain – 0

### **3.0 Portable Classroom**

Kathy Dahlgren told the board that she and Luke Messenger had met with Bob Michaels. Luke recommended that it would be too much of a rush to get the portable offered at this time.

Luke suggested we look into what we have to do to put one up, get the numbers off the buildings, PG&E requirements, pad preparation, etc. They all agreed that we should wait and get one offered in June. Bob Michaels said they should have three that we could choose from at that time. We are first on the list.

Marcia Worden moved the board pass on this portable and authorize Kathy Dahlgren and Luke Messenger to look into getting one this summer. Lexie Aceves seconded the motion.

Motion was voted on. Ayes – 6 Nays – 0 Abstain – 0

Kelli Ruley talked to someone who said that if we put in a second basketball court, that is in the plans in the same area, he would donate and find more people to donate toward it. Kelli will look into what the cost would be.

### **4.0 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.**

### **5.0 Adjournment: Special Meeting was adjourned at 7:44a.m.**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that; consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Nord

Country School, 5554 California Street, Chico, CA 95973; telephone, (530) 891-3138

FOR MORE INFORMATION

For more information concerning this agenda, please contact Nord Country School,  
5554 California Street, Chico, CA 95973; telephone, (530) 891-3138