

Nord Country School is a small K-8 community that provides a well-rounded education fostering academic excellence, local and global citizenship, and positive character.



Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors – Wednesday, November 29, 2023 at
6PM Regular Meeting Notes

1. Open Session – Call to Order and Flag Salute
6:03pm By Hilary Tricerri and Flag Salute by
Katrina DuVal
2. Roll Call
Kathy Dahlgren, Principal/Superintendent Amber
Hayes, Assistant Principal
Hilary Tricerri, Parent Rep, Board President Augie
Heath, Community Rep, Board Treasurer Katrina
DuVal, Parent Rep, Vice President
Carol Galland, Community Rep (absent)
Junell Lawrence, Community Rep, Co-Secretary
Sheila Koester, Teacher Rep
Cassi Pearce, Parent Rep, Co-Secretary
Jesse Scherba, Parent Rep
Carrie Monlux, Education Rep
Lisa Speegle, Consulting CBO
Jen Dunlap, PTO rep
Kelli Ruley, Teacher
3. Changes / Deletions to Current Meeting Agenda
None
4. Public Comments on Items NOT on the Current Meeting Agenda None
5. Reports and Presentations
 - a. Principal's Report - Kathy enrollment numbers, Sports, and Independent Study
 - b. Teacher's Report - Sheila update on what is happening in each classroom
 - c. Safety Report - Kelli Changes to drills
 - d. Facilities Report - Kathy Kitchen and Phones
 - e. PTO Report – PTO Jen Dunlap- Coffee Sales and Budget update
 - f. Succession Planning Report - Board Survey to both staff and parents
6. Consent Calendar: Katrina DuVal moves, Jesse Scherba seconds as presented
Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Junell Lawrence, Sheila Koester, Cassi
Pearce, Jesse Scherba, Carrie Monlux Noes: none, Absent Carol Galland Abstain from D.
Sheila Koester
 - a. Consider Approval of Meeting Minutes from October 25, 2023
 - b. Consider Approval of October Financial Reports, Payments to Vendors, and
Donations
 - c. Consider Approval of School Safety Policies BP3010 through BP3040
 - d. Consider Approval of the 2023-2024 Amended Teacher Payscale