

Nord Country School

Special Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, January 21, 2015 - 7:45 a.m.

Meeting Minutes

Board Members

Richard Aguilera, President
Kelli Ruley, Vice President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Kristy Dailey

1.0 Call to Order

1.1 Flag Salute: President Richard Aguilera called meeting to order at 7:48 am.

1.2 Attendance: Board Members present were Richard Aguilera, Roy Roney, Lexie Aceves, Tom Williams and Kristy Dailey. Kelli Ruley arrived at 7:49 am. Janet Ellner was absent.
Guests: Kathy Dahlgren

1.3 Consider Approval of Meeting Agenda

Lexie Aceves made a motion to approve the Meeting Agenda.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Roy Roney- Aye

Lexie Aceves-Aye

Tom Williams - Aye

Kristy Dailey - Aye

2.0 Discussion/Action Items

2.1 Consider Approval of Memorandum of Understanding for High Speed Network Grant
Kathy Dahlgren presented the Memorandum of Understanding for High Speed Network Grant. The grant would cover the cost for an increase in band width with fiber optic installation. Discussion ensued.

Roy Roney made a motion to approve the Memorandum of Understanding for High Speed Network Grant.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Roy Roney- Aye

Lexie Aceves-Aye

Tom Williams - Aye

Kristy Dailey – Aye

Kelli Ruley - Aye

2.2 Consider Approval of Applying for Bank Loan for Middle School Project

Roy Roney discussed the details of a 250,000 dollar bank loan with Northern California National Bank. Discussion ensued.

Tom Williams made a motion to approve applying for the Bank Loan for Middle School Project with Northern California National Bank for \$250,000.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera –Aye

Roy Roney- Aye

Lexie Aceves-Aye

Nord Country School

Tom Williams - Aye

Kristy Dailey – Aye

Kelli Ruley - Aye

3.0 Public Comments on Items **Not** on the Current Meeting Agenda

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

4.0 Adjournment: The meeting was adjourned at 8:04 am.