

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, March 23, 2016 at 6:00 pm

Special Board 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 6:02 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Roy Roney, Lexie Aceves, Tom Williams and Kristy Dailey. Janet Ellner was absent

Guests: Kathy Dahlgren

2.0 Changes/Deletions to Current Meeting Agenda

None

3.0 Public Comments on Items Not on the Current Meeting Agenda

None

4.0 Discussion/Action Items

4.1 Consider Approval of Construction Contract for Phase 2 of the Middle School Project.

Kathy Dahlgren presented the board with 2 bids. The lower bid was Richter Construction, Inc. Discussion ensued.

Roy Roney made a motion to accept the bid from Richter Construction, Inc. for the finalization of the 2nd phase of the Middle School Project.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera -Aye

Kelli Ruley –Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner-Absent

Tom Williams – Aye

Kristy Dailey –Aye

5.0 Adjournment: Meeting was adjourned at 6:25 pm.