

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Monday, December 29, 2014 at 6:00 pm

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 6:01 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Roy Roney, Lexie Aceves and Kristy Dailey. Janet Ellner and Tom Williams arrived at 6:06 pm.

Guests: Kathy Dahlgren and Alan Chambers. Luke Messenger arrived at 6:06 pm.

2.0 Discussion/Action Items

5.1 Continue Talks Regarding 7th Grade

5.1.1 Placement Plan

Kathy Dahlgren presented a proposed layout for buildings and structures.
Discussion ensued.

5.1.2 Consider Approval of Project Proposal from Alan Chambers

Proposal was presented to the board. Discussion ensued.

Roy Roney made a motion to approve placement plan 5.1.1 and project proposal from Alan Chambers 5.1.2

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera- Aye

Kelli Ruley – Aye

Roy Roney- Aye

Lexie Aceves- Aye

Janet Ellner- Aye

Tom Williams – Aye

Kristy Dailey- 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 7:47 pm.