

Nord Country School

Special Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Monday, October 20, 2014 at 7:00 am

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: Vice President Kelli Ruley called meeting to order at 7:05 am.

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

Guests: Kathy Dahlgren. Bill Chance arrived at 7:15.

2.0 Consent Calendar

2.1 Consider Approval of Current Meeting Agenda

2.2 Consider Approval of designating Kristy Dailey and Janet Ellner to act as negotiators during the closed session if Bill Chance is not present.

Roy Roney made a motion to approve the consent calendar.

Lexie Aceves seconded the motion.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney -Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Kristy Dailey -Aye

3.0 Closed Session began at 7:08 am

3.1 Conference regarding property negotiation

Per Government Code 54956

Property: 13273 Taylor Street, Chico, CA 95973

Designated School Negotiators: Bill Chance or Kristy Dailey and Janet Ellner

Negotiation Concerns: Purchase, price, and terms of payment

Negotiating Parties: Nord Country School, Inc. and Plaza Realtors

4.0 Reconvene to Special Meeting at 7:59 am

4.1 Report Action Taken in Closed Session

Kelli Ruley reported that Roy Roney moved to have Nord Country School's realtor, Bill Chance, draw up an offer with contingencies for the property located at 13273 Taylor Street, Chico, CA 95973. Janet Ellner seconded.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney -Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Kristy Dailey -Aye

5.0 Public Comments on Items Not on the Current Meeting Agenda

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

6.0 Adjournment: Meeting adjourned at 8:01 am