

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, September 25, 2019, 6PM Regular Meeting Minutes

Board Members

Kristy Dailey, President
Hilary Tricerri, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Radley Ott, Member
Jesse Scherba, Member
Levi Russell, Member

Liaisons

Sheila Koester – certificated
– classified
Junell Lawrence – community

1.0 Call to Order at 6PM

1.1 Flag Salute

1.2 Attendance: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Kathy Dahlgren, Lisa Speegle

2.0 Changes/Deletions to Current Meeting Agenda - none

3.0 Public Comments on Items not on the Current Meeting Agenda

4.0 Reports and Presentations

4.1 Principal's Report – Kathy Dahlgren shared a history of Nord Country School, reported that STEAM Night was very well attended, and invited the Board to come to the Harvest Festival on 10/5.

4.2 Teacher's Report – Sheila Koester shared the various happenings in classrooms.

4.3 Facilities Report – Lisa Speegle and Kathy Dahlgren led a tour of the almost completed cafeteria.

4.4 Safety Report – none

4.5 Technology Report – none

4.6 PTO Report – Kathy Dahlgren shared that PTO plans on purchasing more bleachers for the track area and tents for the Harvest Festival. Their character trait shirts are selling well. They are also planning mandarin sales and a Halloween Trunk or Treat event.

5.0 Consent Calendar – Item 5.3 was pulled from consent for discussion. Radley Ott moved, Todd Lewis seconded, that the Consent Calendar be approved as present with the exception of item 5.3. Ayes: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell. Noes: none. Absent: none. Abstaining: none.

5.1 Consider Approval of Meeting Minutes – August 28, 2019

5.2 Consider Approval of August Financial Reports, Payments to Vendors, and Donations

5.3 Consider Approval of Governance Policies (BP1060 through BP1110) – Janet Ellner noted that a signature section is missing from the minutes and should be added to be in compliance with BP1060.

Further discussion centered around BP1070 and agenda distribution. Hilary Tricerri moved, Janet Ellner seconded, that Governance Policies BP1060 through BP1110 be approved as presented with the notation that staff would ensure the addition of a signature block on the minutes going forward. Ayes: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell. Noes: none. Absent: none. Abstaining: none.

5.4 Consider Approval of Budget and Fiscal Policies (BP2010 through BP2030)

5.5 Consider Approval of September Field Trips

5.6 Consider Approval of 19/20 Fundraising Calendar

5.7 Consider Approval of BCOE MOU for After School Program Services

5.8 Consider Approval of Dashboard Local Indicators

6.0 Discussion/Action Items

6.1 Further Discussion Regarding Brown Act and Conflict of Interest – in deference to the new board members added last month, discussion was again held regarding Brown Act and Conflict of Interest compliance. No action taken.

6.2 Consider Approval of 2018/19 Unaudited Actual Financial Report – Lisa Speegle presented the 2018/19 Unaudited Actuals along with a comparison of Initial Budget and Unaudited Actuals. Additionally, the board was presented with a summary of fundraising funds available for designation. Radley Ott moved, Levi Russell seconded, that the 2018/19 Unaudited Actuals be approved as presented. Ayes: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell. Noes: none. Absent: none. Abstaining: none.

6.3 Review of Current Strategic Plan Document – Kathy Dahlgren led a discussion of Strategic Planning and LCAP. It was determined that these processes informed each other and could be blended for efficiency. LCAP/Strategic Planning will be on the November agenda for further discussion. No action taken.

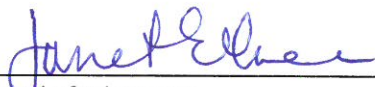
7.0 Future Agenda Items

7.1 Employees on the Board (SB126 effective 1/1/2020)

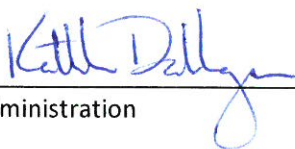
7.2 LCAP/Strategic Planning

8.0 Adjournment at 7:37PM

APPROVED:



Board of Education



Administration