

5554 California Street, Chico, CA 95973

**Meeting of the Board of Directors - Friday, May 1, 2020, 8AM  
Special Meeting Agenda**

**Board Members**

Kristy Dailey, President  
Hilary Tricerri, Vice  
President  
Todd Lewis, Treasurer  
Janet Ellner, Secretary  
Radley Ott, Member  
Jesse Scherba, Member  
Levi Russell, Member  
Sheila Koester – Teacher Rep  
Junell Lawrence - Member

- 1.0 Due to special circumstances this meeting will be held via teleconference.  
Call-in number is 1-669-900-6833. When prompted, enter the meeting id  
958 688 6547 to join the meeting.
- 2.0 Call to Order at 8:04am  
2.1 Flag Salute  
2.2 Attendance: Kristy Dailey, Hilary Tricerri, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell, Sheila  
Koester, Junell Lawrence, Kelli Ruley, Kathy Dahlgren, Lisa Speegle
- 3.0 Changes/Deletions to Current Meeting Agenda - none
- 4.0 Public Comments on Items not on the Current Meeting Agenda - none
- 5.0 Discussion/Action Items  
6.1 Resolution to Borrow -- Paycheck Protection Program: Kristy Dailey introduced the subject of the  
Paycheck Protection Program to the board. She expressed concerns regarding cash flow due to the  
COVID-19 economic conditions facing schools in the upcoming fiscal years. She proposed that  
participating in this program would ensure stability in our educational program during the upcoming  
recession/depression and funding cuts at the state and federal levels. Lisa Speegle shared that we  
would be eligible for \$320,000 under the program and that, due to June being a less than full payroll  
month, most likely we would have to repay a portion of the loan. It is a two year, 1% loan with no  
payments in the first six months, and must be used to support payroll needs over the 8 weeks  
following loan funding. After much discussion regarding the optics, ethics and need for funding  
stability, Radley Ott moved, Hilary Tricerri seconded, that we apply for the PPP loan based on the  
significant uncertainty of school funding in order to preserve jobs and the specialized instructional  
programs many of those jobs provide. Ayes: Kristy Dailey, Hilary Tricerri, Radley Ott, Junell Lawrence.  
Noes: Jesse Scherba, Levi Russell. Abstaining: Sheila Koester due to conflict of interest, Janet Ellner.  
Absent: Todd Lewis. Motion passes 4 to 2.
- 6.0 Adjournment at 9:20am

APPROVED:

  
Board of Education

  
Administration