

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, November 3, 2021, 6PM Special Meeting Agenda

### Board Members

Hilary Tricerri, President  
Radley Ott, Vice President  
Augie Heath, Treasurer  
Janet Ellner, Secretary  
Levi Russell, Member  
Jesse Scherba, Member  
Sheila Koester, Teacher Rep  
Junell Lawrence, Member  
Katrina DuVal, Member

### 1.0 Call to Order at 6:02pm

#### 1.1 Flag Salute

1.2 Attendance: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Allison Ward, Lisa Speegle and members of the public.

### 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

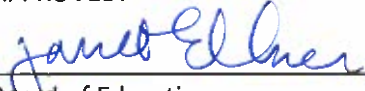
4.1 Consider Approval of a "Choice" Resolution of the Board Regarding Mandatory COVID-19 Vaccinations for Staff and Students – Hilary Tricerri reviewed the background on this item for the board and the members of the public. Kathy Dahlgren reviewed results of staff and family surveys regarding opinions on vaccination mandates and the potential affect they might have on the viability of Nord Country School as an entity. After board and public comments, Jesse Scherba moved, Sheila Koester seconded, that the draft resolution be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal. Noes: Janet Ellner, Junell Lawrence. Abstaining: none. Absent: none.

### 5.0 Future Agenda Items

#### 5.1

### 6.0 Adjournment at 7:13pm

APPROVED:

  
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Board of Education

  
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Administration