

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, January 19, 2022, 6PM Special Meeting Minutes

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, and Lisa Speegle

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 Resolution of the Board Reauthorizing Teleconferenced Meeting – Lisa Speegle presented a resolution of the board regarding the authority to return to teleconferenced meetings when necessary. After discussion Katrina DuVal moved, Radley Ott seconded that the board resolution be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: none. Abstaining: none.


5.0 Future Agenda Items - none

6.0 Adjournment at 6:26pm

APPROVED:



Board of Education


Administration