

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, May 25, 2022

(immediately following the Regular Meeting at 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 7:49pm

1.1 Flag Salute

1.2 Attendance: Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence (arrived during item 4.6), Katrina DuVal, Kathy Dahlgren, Allison Ward, Lisa Speegle, 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 Resolution of the Board Reauthorizing Teleconferenced Meeting – Lisa Speegle led the board in a discussion regarding the current COVID case rate, pointing out that we are once again in a wide-spread test-positivity rage (exceeding 10% threshold). Based on that information, Jesse Scherba moved, Katrina DuVal seconded that the Resolution be approved as presented should we find it necessary to hold a virtual meeting over the next 30 days due to COVID infections/exposures. Ayes: Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Levi Russell.

5.0 Future Agenda Items – none

6.0 Adjournment at 7:53pm

APPROVED:


Board of Education


Administration