

Nord Country School is a small K-8 community that provides a well-rounded education fostering academic excellence, local and global citizenship, and positive character.



Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors – Wednesday, September 27, 2023 at 6PM

Regular Meeting Minutes

1. Open Session – Call to Order 6:02pm By Hilary Tricerri and Flag Salute by Katrina DuVal
2. Roll Call

Kathy Dahlgren, Principal/Superintendent	Junell Lawrence, Community Rep, Co-Secretary
Amber Hayes, Assistant Principal	Sheila Koester, Teacher Rep
Hilary Tricerri, Parent Rep, Board President	Cassi Pearce, Parent Rep, Co-Secretary
Augie Heath, Community Rep, Board Treasurer	Jesse Scherba, Parent Rep
Absent	
Katrina DuVal, Parent Rep, Vice President	Carrie Monlux, Education Rep
Carol Galland, Community Rep	Megan Kressin, PTO Rep
3. Changes / Deletions to Current Meeting Agenda NONE
4. Public Comments on Items NOT on the Current Meeting Agenda NONE
5. Reports and Presentations
 - a. Principal’s Report: By Kathy Dahlgren: enrollment update, event and sports updates
 - b. Teacher’s Report: By Sheila Koester: all classes are working on academics and going on field trips
 - c. Safety Report: BY Kathy Dahlgren: 1st drill went great
 - d. Facilities Report: By Kathy Dahlgren: Kitchen update and Bell update
 - e. PTO Report: By Megan Kressin: events and fundraiser updates and bank balance
6. Consent Calendar Sheila Koester asked to pull e for further discussion
Jesse Scherba moved, Katrina DuVal second to approve consent agenda a-d and f-h as presented
Ayes: Hilary Tricerri, Katrina DuVal, Junell Lawrence, Sheila Koester, Cassi Pearce, Carol Galland, Carrie Monlux, and Jesse Scherba Noes: none, Abstain none Absent Augie Heath
 - a. Consider Approval of Meeting Minutes from August 23, 2023
 - b. Consider Approval of August Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Governance Policies BP1060 through BP1120
 - d. Consider Approval of MOU between BCOE and NCS for the After School Program
 - e. Consider Approval of the 2023-2024 Parent – Student Handbook Katrina motioned to approve with edits to Student. Health and Report Card rating Sheild Koester second
Ayes: Hilary Tricerri, Katrina DuVal, Junell Lawrence, Sheila Koester, Cassi Pearce, Carol Galland, Carrie Monlux, and Jesse Scherba Noes: none, Abstain none Absent Augie Heath
 - f. Consider Approval of the ELOP Plan
 - g. Consider Approval of Discarding Obsolete Curriculum
 - h. Consider Approval of the Amendment to the Facilities Use Agreement between CUSD & NCS

7. Discussion/Action Calendar

- a. Consider Approval of the 2022 – 2023 Unaudited Actuals Carrie Monlux moved, Jesse Scherba second to approve as presented

Ayes: Hilary Tricerri, Katrina DuVal, Junell Lawrence, Sheila Koester, Cassi Pearce, Carol Galland, Carrie Monlux, and Jesse Scherba Noes: none, Abstain none Absent Augie Heath

- b. Consider Approval of Stipend Allocations Edits to Drama, Pie and Yearbook
Katrina motioned to approve as amended, Carrie Monlux second

Ayes: Hilary Tricerri, Katrina DuVal, Junell Lawrence, Sheila Koester, Cassi Pearce, Carol Galland, Carrie Monlux, and Jesse Scherba Noes: none, Abstain none Absent Augie Heath

- c. Discussion Regarding Strategic Planning No action taken
- d. Discussion Regarding Succession Planning No action taken

8. Future Agenda Items

- a. Succession Planning
- b. Let's Go Learn Beginning of Year data

9. Adjournment 8:09pm by Hilary Tricerri

APPROVED:


Board of Education


Administration