

*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, August 23, 2023 at 6PM

Regular Meeting Minutes

1. Open Session – Call to Order 6:00pm by Hilary Tricerri and Flag Salute by Katrina DuVal
2. Roll Call

Kathy Dahlgren, Principal/Superintendent	Junell Lawrence, Board Co-Secretary
Amber Hayes, Assistant Principal	Sheila Koester, Board Member
Hilary Tricerri, Board President	Cassi Pearce, Board Co-Secretary
Augie Heath, Board Treasurer	Jesse Scherba, Board Member
Katrina DuVal, Board Vice President	Members of the Public
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: beginning of the year updates and events
  - b. Teacher's Report by Sheila Koester: all classes working on rules, walk abouts and teambuilding
  - c. Safety Report by Kathy Dahlgren: committee will be meeting soon
  - d. Facilities Report by Kathy Dahlgren: ramps, cameras, bells update
  - e. PTO Report by Amy Wadlow: events and fundraisers and beginning bank balance
6. Consent Calendar Jesse Scherba asked to pull a and g for further discussion  
Augie Heath moved and Sheila Koester second to approve b-f as presented. Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Junell Lawrence, Sheila Koester, Cassi Pearce, and Jesse Scherba Noes: none, Abstain none Absent none
  - a. Consider Approval of Meeting Minutes from June 28, 2023  
Katrina DuVal moved, Jesse Scherba second to approve as amended to amend March meeting date  
Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Junell Lawrence, Sheila Koester, Cassi Pearce, and Jesse Scherba Noes: none, Abstain none Absent none
  - b. Consider Approval of June and July Financial Reports, Payments to Vendors, and Donations
  - c. Consider Approval of 2023-2024 Consolidated Application for Federal Funding (CONAPP)
  - d. Consider Approval of Consultant Agreement with BCOE for Network Hosting
  - e. Consider Approval of Governance Policies BP1010 through BP1050
  - f. Consider Approval of Amendment to MOU between Chico Unified and Nord Country School
  - g. Consider Approval of the 2023-2024 Employee Handbook  
Jesse Scherba moved, Katrina DuVal second to approve as amended Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Junell Lawrence, , Cassi Pearce, and Jesse Scherba Noes: none, Abstain Sheila Koester Absent none

7. Discussion/Action Calendar

- a. Consider Appointment of Carol Galland, Community Representative, and Carrie Monlux, Education Representative, to the Board  
Sheila Koester moved, Junell Lawrence second to approve as presented  
Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Junell Lawrence, Sheila Koester, Cassi Pearce, and Jesse Scherba Noes: none, Abstain none Absent none
- b. Discussion of Strategic Planning Goals and Objectives  
Board members will pick a committee to be on  
No action taken

8. Future Agenda Items

- a. Governance & Brown Act Training
- b. ELOP Plan
- c. Bylaws review
- d. Stipends
- e. Succession Planning
- f. Parent/Student Handbook

9. Adjournment 7:23pm by Hilary Tricerri

APPROVED:



Board of Education



Administration