

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, March 27, 2024 at 6PM

Regular Meeting Notes

1. Open Session – Call to Order 6:06pm by Hilary Tricerri and Flag Salute by Katrina DuVal
2. Roll Call

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| Kathy Dahlgren, Principal/Superintendent | Junell Lawrence, Community Rep, Co-Secretary (absent) |
| 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 |
| Katrina DuVal, Parent Rep, Vice President | Carrie Monlux, Education Rep |
| Carol Galland, Community Rep (absent) | 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 – Kathy pie auction, enrollment, interviews, egg drop
 - b. Teacher's Report – Sheila classroom academics, kindness squad
 - c. Safety Report – Kelli Safety plan update
 - d. Facilities Report – Kathy sink and rewire project update
 - e. PTO Report – PTO Jog-a-thon
6. Consent Calendar Motion to approve consent calendar with BP5080 pulled for further discussion by Katrina DuVal and second by Augie Heath Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Sheila Koester, Cassi Pearce, Jesse Scherba, Carrie Monlux Noes: none, Abstain: none, Absent: Carol Galland and Junell Lawrence
 - a. Consider Approval of Meeting Minutes from February 28, 2024 and March 14, 2024
 - b. Consider Approval of February Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Student Policies BP5080 through BP5160
Motion to BP5080 by Jesse Scherba and second by Carrie Monlux Ayes: Hilary Tricerri, Augie Heath, Katrina DuVal, Sheila Koester, Cassi Pearce, Jesse Scherba, Carrie Monlux Noes: none, Abstain: none, Absent: Carol Galland and Junell Lawrence
 - d. Consider Approval of Independent Consultant Agreement with BCOE for Internet Access Services
 - e. Consider Approval of Board Policy 1100 – Conflict of Interest
 - f. Consider Approval of Agreement with BCOE for APE services March – May 2024

