

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, June 26, 2024 at 6PM

Regular Meeting MINUTES

1. Open Session – Call to Order and Flag Salute Called to order at 6:04 by Hilary Tricerri

2. Roll Call

Kathy Dahlgren, Principal/Superintendent Amber Hayes, Assistant Principal ABSENT Hilary Tricerri, Parent Rep, Board President Augie Heath, Community Rep, Board Treasurer Katrina DuVal, Parent Rep, Vice President Carol Galland, Community Rep ABSENT	Junell Lawrence, Community Rep, Co-Secretary Sheila Koester, Teacher Rep Cassi Pearce, Parent Rep, Co-Secretary ABSENT Jesse Scherba, Parent Rep Carrie Monlux, Education Rep Guests: Lisa Speegle, Tanner Schaeffer, Lee Carrell, LJ Burnside, Monique Dey
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3. Changes / Deletions to Current Meeting Agenda

4. Public Comments on Items NOT on the Current Meeting Agenda none

5. Reports and Presentations
 - a. Principal’s Report – Kathy End of the year activities and summer school
 - b. Teacher’s Report – Sheila Reported on what teachers are up to (vacations and PD)
 - c. Safety Report – Kelli none
 - d. Facilities Report – Kathy Kitchen update and tree trimming update
 - e. PTO Report – PTO none

6. Consent Calendar Jesse Scherba made a motion to approve the consent calendar as presented. Katrina DuVal seconded the motion. Ayes: Hilary Tricerri, Katrina DuVal, Junell Lawrence, Sheila Koester, Jesse Scherba and Carrie Monlux. Nays: none Abstaining: none - Motion passed.
 - a. Consider Approval of Regular Meeting Minutes from May 29, 2024
 - b. Consider Approval of May Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Independent Consultant Agreement with BCOE for Virtual Server Hosting
 - d. Consider Approval of Admin Contracts for 2024/2025
 - e. Consider Approval of P-Annual Attendance Report
 - f. Consider Approval of Amended Prop 28 Spending Plan and Annual Report
 - g. Consider Approval of Consolidated Application for Federal Funding
 - h. Consider Approval of Agreement with BCOE for ASP
 - i. Consider Approval of New Bank Account Signatories
 - j. Consider Approval of Contracts for Special Education Services for 2024/2025
 - i. Occupational Therapist (OT)
 - ii. Orthopedic Impaired Specialist (OI)

Katrina DuVal moved to have Junell Lawrence and Cassi Pearce remain as Co-Secretaries. Ayes: Hilary Tricerri, Katrina DuVal, Junell Lawrence, Sheila Koester, Jesse Scherba and Carrie Monlux. Nays: none Abstaining: none - Motion passed.

- d. Calendar of Regular Meeting Dates, Times, and Venue for the 24/25 School Year Katrina DuVal moved that the meeting dates be the 4th Wednesday of each month except November’s meeting which would be held on November 19th and there would not be a July or a December meeting and that meetings will continue to be held at Nord Country School at 6pm. Sheila Koester seconded the motion. Ayes: Hilary Tricerri, Katrina DuVal, Junell Lawrence, Sheila Koester, Jesse Scherba and Carrie Monlux. Nays: none Abstaining: none - Motion passed.

9. Future Agenda Items none

10. Adjournment Hilary Tricerri adjourned the meeting at 7:42



Board Representative



Administrator