

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, October 30, 2024 at 6PM

Regular Meeting Minutes

1. Open Session – Call to Order and Flag Salute 6:04pm called to order by Katrina DuVal and flag salute by Jesse Scherba
2. Roll Call

Amber Hayes, Principal/Superintendent	Junell Lawrence, Community Rep, Co-Secretary
Tanner Schaeffer, Assistant Principal	Monique Dey, Teacher Rep Absent
Katrina DuVal, Parent Rep, Board President	Cassi Pearce, Parent Rep, Co-Secretary
Augie Heath, Community Rep, Board Treasurer	Carrie Monlux, Education Rep Absent
Jesse Scherba, Parent Rep, Vice President	Lee Carrell, Parent Rep
	Members of the Public: Melissa Deen
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 - Amber Enrollment, Professional Development, Events at school, ASP, Sports, Charter Renewal Year, Transitional Kindergarten
 - b. Teacher’s Report – Monique presented by Amber Updates on the happening in each classroom
 - c. Safety Report – Kelli presented by Amber 1st Code Red Drill
 - d. Facilities Report – Ed no facilities report this month
 - e. PTO Report – PTO presented by Melissa Deen restaurant fundraisers, jog-a-thon update, future fundraisers, teachers receiving some funds for their classroom, golden ticket store items purchased with money raised from Book Fair.
 - f. Admin Evaluation Committee – Jesse working on goal setting evaluation with Principal.
6. Consent Calendar Jesse Scherba made a motion to approve the consent calendar as presented. Augie Heath seconded the motion. Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Lee Carrell, Junell Lawrence, and Jesse Scherba Nays: none Abstaining: none Absent: Monique Dey, Carrie Monlux Motion passed
 - a. Consider Approval of Regular Meeting Minutes from September 25, 2024
 - b. Consider Approval of September Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Fiscal Policies BP2010 through BP2030
7. Discussion/Action Calendar
 - a. Discussion of LGL Results presented by Tanner
 - b. Discussion of 2023-2024 CAASPP Results presented by Tanner

8. Future Agenda Items

Discussion on Transitional Kindergarten

Admin Evaluation Committee update

Reading Difficulties assessment on January board meeting

9. Adjournment 7:13 by Katrina DuVal



Board Representative



Administrator