

*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, November 20, 2024 at 6PM

### Regular Meeting Minutes

1. Open Session – Call to Order and Flag Salute **6:02pm 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 <b>absent</b>
Tanner Schaeffer, Assistant Principal	Monique Dey, Teacher Rep
Katrina DuVal, Parent Rep, Board President	Cassi Pearce, Parent Rep, Co-Secretary
Augie Heath, Community Rep, Board Treasurer <b>absent</b>	Carrie Monlux, Education Rep
Jesse Scherba, Parent Rep, Vice President	Lee Carrell, Parent Rep

**Members of the Public:**  
Lisa Speegle, Consulting CBO  
Krystal Erickson, PTO  
Kelli Ruley, Teacher
  
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, events, parent conferences, sports, charter renewal**
  - b. Teacher’s Report – Monique **classroom updates, events**
  - c. Safety Report – Kelli **earthquake drill**
  - d. Facilities Report – presented by Tanner **sprinklers and grease trap updates**
  - e. PTO Report – PTO presented by Krystal **snacks for teachers, tbar \$138 dollars, burger hut \$502, coffee fundraiser, upcoming fundraisers and events**
  - f. Admin Evaluation Committee – Jesse **2 part evaluation first part goals and second part formal evaluation**
  
6. Consent Calendar **Monique Dey made a motion to approve the consent calendar as presented. Jesse Scherba seconded the motion. Ayes: Katrina DuVal, Cassi Pearce, Lee Carrell, Monique Dey, Carrie Monlux and Jesse Scherba Nays: none Abstaining: none Absent: Augie Heath and Junell Lawrence**  
**Motion passed**
  - a. Consider Approval of Regular Meeting Minutes from October 30, 2024
  - b. Consider Approval of October Financial Reports, Payments to Vendors, and Donations

- c. Consider Approval of Safety Policies BP3010 through BP3040
  - d. Consider Approval of Planning Letter from HM&S
7. Discussion/Action Calendar
- a. Discussion of Internet Filtering Software: BCOE, Go Guardian, Google Safe Search **presented by Amber Hayes**
  - b. Consider Approval of First Interim Budget **presented by Lisa Speegle Cassi Pearce made a motion to approve the First Interim Budget as presented. Carrie Monlux seconded the motion. Ayes: Katrina DuVal, Cassi Pearce, Lee Carrell, Monique Dey, Carrie Monlux and Jesse Scherba Nays: none Abstaining: none Absent: Augie Heath and Junell Lawrence**  
**Motion passed**
  - c. Discussion of TK Options **presented by Tanner Schaeffer**
  - d. Discussion of Special Board Meeting in December **presented by Katrina DuVal Wednesday, December 18, 2024 at 6pm**
8. Future Agenda Items
- Measure K Sidewalk**
  - Continued discussion of TK**
9. Adjournment **8:06pm by Katrina DuVal**

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Board Representative

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Administrator