

*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 – Thursday, March 14, 2024 at 7:30 AM

Special Board Meeting Minutes

1. Open Session – Call to Order at 7:35am by Katrina DuVal and Flag Salute by Sheila Koester
2. Roll Call

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 (absent)	Cassi Pearce, Parent Rep, Co-Secretary
Augie Heath, Community Rep, Board Treasurer (absent)	Jesse Scherba, Parent Rep
Katrina DuVal, Parent Rep, Vice President	Carrie Monlux, Education Rep
Carol Galland, Community Rep (absent)	
3. Changes / Deletions to Current Meeting Agenda NONE
4. Public Comments on Items NOT on the Current Meeting Agenda NONE
5. Discussion/Action Calendar
  - 5.1 Consider approval of Leen Construction bid for plumbing and electrical work  
Cassi Pearce motioned to approve and Carrie Monlux seconds.  
AYES: Katrina DuVal, Cassi Pearce, Carrie Monlux, Jesse Scherba, Sheila Koester  
Noes: None  
Abstain: None  
Absent: Hilary Tricerri, Augie Heath, Carol Galland, Junell Lawrence
6. Future Agenda Items NONE
7. Adjournment 7:37 am by Katrina DuVal

APPROVED:

Board of Education

Administration