

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, January 8, 2025 at 6PM

Special Board Meeting Minutes

1. Open Session – Call to Order and Flag Salute 6:00pm by Katrina DuVal and Flag by Jesse Scherba
2. Roll Call

Amber Hayes, Principal/Superintendent	Junell Lawrence, Community Rep, Co-Secretary
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	Carrie Monlux, Education Rep
Jesse Scherba, Parent Rep, Vice President	Lee Carrell, Parent Rep
	Ed Johnson
3. Changes / Deletions to Current Meeting Agenda None
4. Public Comments on Items NOT on the Current Meeting Agenda None
5. Discussion/Action Calendar
 - a. Consider Approval of BP5060 – Suspension and Expulsion Policy presented by Amber Hayes Motion by Cassi Pearce and Second by Carrie Monlux Aye: Katrina DuVal, Augie Heath, Jesse Scherba, Junell Lawrence, Monique Dey, Cassi Pearce, Carrie Monlux and Lee Carrell Nay: none Abstain None
 - b. Consider Approval of Charter Petition for Renewal presented by Amber Hayes Motion by Jesse Scherba and Second by Augie Heath Aye: Katrina DuVal, Augie Heath, Jesse Scherba, Junell Lawrence, Monique Dey, Cassi Pearce, Carrie Monlux and Lee Carrell Nay: none Abstain None
 - c. Consider Approval of Fencing and Sidewalks Project for Measure K Board presented by Ed Johnson Motion by Carrie Monlux and Second by Monique Dey Aye: Katrina DuVal, Augie Heath, Jesse Scherba, Junell Lawrence, Monique Dey, Cassi Pearce, Carrie Monlux and Lee Carrell Nay: none Abstain None
 - d. Consider Approval of Updated Budget Projections presented by Amber Hayes Motion by Jesse Scherba and Second by Carrie Monlux Aye: Katrina DuVal, Augie Heath, Jesse Scherba, Junell Lawrence, Monique Dey, Cassi Pearce, Carrie Monlux and Lee Carrell Nay: none Abstain None
6. Future Agenda Items
Transitional Kindergarten
7. Adjournment 7:00pm by Katrina DuVal

Board Representative

Administrator