

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 22, 2025 at 6PM

Regular Meeting Minutes

1. Open Session – Call to Order and Flag Salute 6:02pm by Katrina DuVal 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
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
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 211 enrollment, events, training for staff, pie auction, school play, middle school sports, charter renewal
 - b. Teacher’s Report – Monique update on what is happening in each class, trainings teachers are going on, electives, and field trips
 - c. Safety Report – Kelli presented by Tanner safety inspection was completed and safety drills are on track.
 - d. Facilities Report – Ed presented by Amber Measure K meeting January 27th for fence and sidewalk, fly fans in cafeteria, Spring break new leach field. Waiting for the camera quote addition for security.
 - e. PTO Report – PTO presented by Courtney Thommen calendar for last part of the school year, jog a thon over 26,000 dollars, fundraisers, spent funds on faculty for supplies, winter essentials, hand warmers, emergency packs, support a family in need for Christmas, upcoming social for middle school, over 23,000 dollars.
 - f. Admin Evaluation Committee – Jesse no update
6. Consent Calendar Motion to approve the Consent Calendar by Monique Dey and Second by Jesse Scherba Aye: Katrina DuVal, Jesse Scherba, Junell Lawrence, Monique Dey, Cassi Pearce, Carrie Monlux and Lee Carrell Nay: none Abstain None Absent : Augie Heath
 - a. Consider Approval of Regular Meeting Minutes from November 20, 2024 and of Special Meeting Minutes from January 8, 2025

- b. Consider Approval of Nov. and Dec. Financial Reports, Payments to Vendors, and Donations
- c. Consider Approval of Curriculum and Instruction Policies BP4010 through BP4040
- d. Consider Approval of the P-1 Attendance Report
- e. Consider Approval of MOU for ELPAC Testing with Deserae Dahlgren
- f. Consider Approval of Overnight Field Trips for 5th and 8th grade

7. Discussion/Action Calendar

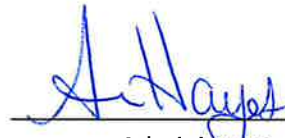
- a. Discussion regarding TK Committee presented by Tanner committee is formed, Tanner, Mr. Ed, Lexie, Nicole, Cassi, Falyn, Kelli, Katrina and Amber. Looking at different options, portables can go after room 10, measure k, measure c and tk grant monies.

8. Future Agenda Items
none

9. Adjournment 6:57pm by Katrina DuVal



Board Representative



Administrator