

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, February 26, 2025 at 6PM

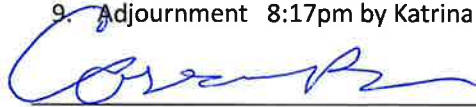
Regular Meeting Minutes

1. Open Session – Call to Order and Flag Salute 6:00pm by Katrina DuVal
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
Kelli Ruley	
Lisa Speegle	
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 students, all staff: stop the bleed training 2/25 (volunteered) Pie Auction 3/1, 3/13-3/14 101 Dalmatians school play 3/12 board members can come, Basketball done, Soccer coach found, need a softball coach, charter renewal presented last Wednesday, recommended for approval, 3/12 to vote at CUSD**
 - b. Teacher's Report - Monique **Lots of great things**
 - c. Safety Report - Kelli **Impacts on school with excessive rain. Able to get all students out in 90 minutes Feb 5th, created a formalized plan on road closure evacuations**
 - d. Facilities Report - Ed presented by Tanner **Spring break septic system, stump grinding**
 - e. PTO Report – PTO no report
6. Consent Calendar Motion to approve content with BP5070 pulled by Carrie Monlux, Second by Augie Heath Ayes: Katrina DuVal, Augie Heath, Jesse Scherba, Junell Lawrence, Monique Dey, Cassi Pearce, Carrie Monlux, Lee Carrell Noes: none, Abstain: none
Motion to approve BP5070 by Monique Dey, Second by Jesse Scherba Ayes: Katrina DuVal, Augie Heath, Jesse Scherba, Junell Lawrence, Monique Dey, Cassi Pearce, Carrie Monlux, Lee Carrell Noes: none, Abstain: none
 - a. Consider Approval of Regular Meeting Minutes from January 22, 2025
 - b. Consider Approval of Jan. Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Student Policies BP5010 through BP5050 and BP5070

- d. Consider Approval of the School Accountability Report Card (SARC)
- e. Consider Approval of Comprehensive School Safety Plan
- 7. Discussion/Action Calendar
 - a. Discussion of Mid-Year LCAP Update
 - b. Consider Approval of Second Interim Budget Motion to approve Second Interim budget by Jesse Scherba, Second by Carrie Monlux Ayes: Katrina DuVal, Augie Heath, Jesse Scherba, Junell Lawrence, Monique Dey, Cassi Pearce, Carrie Monlux, Lee Carrell Noes: none, Abstain: none
 - c. Discussion of Parent and Student Surveys
- 8. Future Agenda Items
 - TK committee
 - Stipends
 - Reading Difficulties Screener

9. Adjournment 8:17pm by Katrina DuVal



Board Representative



Administrator