

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 – Friday, May 30, 2025 at 8AM

Special Board Meeting Minutes

1. Open Session – Call to Order and Flag Salute 8:07 am 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
Absent

Carrie Monlux, Education Rep Absent

Jesse Scherba, Parent Rep, Vice President

Lee Carrell, Parent 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

a. Consider Approval of moving the June Board Meeting date to June 17, 2025

After discussion, Jesse Scherba made a motion to approve to move the Regular Schedule

June Board meeting to Tuesday, June 17th at 6 pm, Monique Dey seconded the motion.

Ayes: Katrina DuVal, Cassi Pearce, Monique Dey, Junell Lawrence, and Jesse Scherba

Noes: none Abstaining: none Absent: Augie Heath, Lee Carrell and Carrie Monlux Motion passes

6. Future Agenda Items

7. Adjournment 8:08am by Katrina DuVal

Board Representative

Administrator