

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 – Tuesday, August 5, 2025 at 5PM

Special Meeting Minutes

1. Open Session – Call to Order and Flag Salute 5:03 pm by Katrina DuVal
2. Roll Call

Amber Hayes, Principal/Superintendent	Junell Lawrence, Community Rep, Co-Secretary absent
Tanner Schaeffer, Assistant Principal absent	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
	Lee Carrell, Parent Rep, Vice President
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 Independent Consultant Agreement with BCOE to provide Workstation Support Services

After discussion, Carrie Monlux made a motion to approve the Independent Consultant Agreement with BCOE as presented. Monique Dey seconded the motion. Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Lee Carrell and Carrie Monlux. Nays: none Abstaining: none Absent: Junell Lawrence - Motion passed.
 - b. Consider Approval of purchase of Walk-In Freezer/Fridge

After discussion, Cassi Pearce made a motion to approve the Walk- In Freezer as presented. Augie Heath seconded the motion. Ayes: Katrina DuVal, Augie Heath, Cassi Pearce, Monique Dey, Lee Carrell and Carrie Monlux. Nays: none Abstaining: none Absent: Junell Lawrence - Motion passed.
6. Adjournment 5:16pm by Katrina DuVal


Board Representative


Administrator