

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 – Thursday, September 25, 2025 at 6PM

Regular Meeting Agenda

1. Open Session – Call to Order and Flag Salute Called to order at 6:04
  
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
	Lee Carrell, Parent Rep, Vice President

Missing: Cassi Pearce and Carrie Monlux  
Also in attendance: Melissa Deen
  
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 205 student. Parent Night was a success, currently Hispanic Heritage month, intersession day 10/6, Jog a thon on 10/9, Harvest Festival 10/18
  - b. Teacher’s Report - Monique Classroom updates
  - c. Safety Report - Tanner Gate is completed. Catapult trainings are happening
  - d. Facilities Report - Ed Grass will be getting reseeded
  - e. PTO Report – PTO Savor Ice Cream fundraiser 10/10, Middle school leadership elective is helping with socials
  
6. Consent Calendar
  - a. Consider Approval of Regular Meeting Minutes from August 28, 2025
  - b. Consider Approval of August Financial Reports, Payments to Vendors, and Donations
  - c. Consider Approval of Governance Policies BP1010 through 1030 and BP1060 through BP1110 After discussion, Lee Carrell made a motion to approve the Consent Calendar as presented. Augie Heath seconded the motion. Ayes: Katrina DuVal, Augie Heath, Monique Dey, Lee Carrell, and Junell Lawrence. Nays: none Abstaining: Carrie Monlux and Cassi Pearce Absent: - Motion passed.
  
7. Discussion/Action Calendar
  - a. Appointment of new parent representative to the school board – Melissa Deen

After discussion, Monique Dey made a motion to approve Melissa Deen as parent rep. Lee Carrell seconded the motion. Ayes: Katrina DuVal, Augie Heath, Monique Dey, Lee Carrell, and Junell Lawrence. Nays: none Abstaining: Carrie Monlux and Cassi Pearce Absent: - Motion passed.

- b. Report on beginning of year LGL results Score were reviewee
- c. Approval of Fundraising Calendar

After discussion, Monique Dey made a motion to approve the fundraising calendar as presented. Augies Heath seconded the motion. Ayes: Katrina DuVal, Augie Heath, Monique Dey, Lee Carrell, and Junell Lawrence. Nays: none Abstaining: Carrie Monlux and Cassi Pearce Absent: - Motion passed.

8. Future Agenda Items

- Discussion on stipend to clear administrative/teacher credentialing
- Upgrades to staffing and student technology
- Discussion of TK
- Administrative review committee

9. Adjournment Adjourned at 7:08



Board Representative



Administrator