

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, March 24, 2026 at 6PM

Regular Meeting Minutes

1. Open Session – Call to Order and Flag Salute **6:03pm 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 Absent
Absent	
Melissa Deen, Parent Rep Late 6:35pm	Lee Carrell, Parent Rep, Vice President
Rudy Smith, Community Rep Absent	
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 **enrollment, events, pie auction, and sports update**
 - b. Teacher’s Report – Monique **classroom learning, field trips, and events**
 - c. Safety Report – Tanner **Fire Drill happening soon, Safety meeting**
 - d. Facilities Report – Tanner **French Drain is done, Office built, Kinder Ramp, Mats by Bathrooms**
 - e. PTO Report – PTO **by Tanner, Getting Conex Box for PE Equipment, funds, events, Restaurant Night, fundraisers coming up, water cooler, books bought for library after Read Across America Book week.**
6. Consent Calendar

Consent Calendar **Lee Carrell made the motion to approve the Consent Calendar with the 2026-2027 school calendar pulled. Monique Dey seconded the motion. Ayes: Katrina DuVal, Cassi Pearce, Junell Lawrence, Monique Dey and Lee Carrell Noes: none, Abstain: none, Absent: Carrie Monlux, Melissa Deen Rudy Smith, and Augie Heath motioned passed**

 - a. Consider Approval of Regular Meeting Minutes from February 26, 2026 and Special Meeting Minutes from February 23, 2026 and March 12, 2026
 - b. Consider Approval of February Financial Reports, Payments to Vendors, and Donations
 - c. Consider Approval of Student Policies BP5080 through 5160 & 5060
 - d. Consider Approval of Overnight Field Trips for 5th and 8th grade
 - e. Consider Approval of 2026-2027 School Calendar

After discussion Katrina DuVal made the motion to approve the 2026-2027 school calendar. Melissa Deen seconded the motion. Ayes: Katrina DuVal, Cassi Pearce, Junell Lawrence, Monique Dey, Melissa Deen and Lee Carrell Noes: none, Abstain: none, Absent: Carrie Monlux, Rudy Smith, and Augie Heath motioned passed

7. Discussion/Action Calendar

- a. Discussion of Form 700's due by April 1
- b. Consider Approval of FINStack Server Replacement

Lee Carrell made the motion to approve the FINStack Server Replacement with Measure K Funds to be used to pay for it. Melissa Deen seconded the motion. Ayes: Katrina DuVal, Cassi Pearce, Junell Lawrence, Monique Dey, Melissa Deen and Lee Carrell Noes: none, Abstain: none, Absent: Carrie Monlux, Rudy Smith, and Augie Heath motioned passed

8. Future Agenda Items

- Property
- Moving June Board Meeting
- Different Funds
- Middle School Retention
- Survey Results
- Principals Evaluation
- Volunteer Handbook
- Parent Handbook

9. Adjournment 7:09pm by Katrina

Board Representative

Administrator