1.0 Call to Order
   1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:04 pm.
   1.2 Attendance: Board Members present were Richard Aguilera, Lexie Aceves, Janet Ellner, Kristy Dailey and Tom Williams. Roy Roney arrived at 6:11 pm. Kelli Ruley was absent.
   Guests: Kathy Dahlgren, Steve Hoff and Sheila Koester.

2.0 Consent Calendar
   2.1 Consider Approval of Current Meeting Agenda
   2.2 Consider Approval of Meeting Minutes from: Regular meeting on March 11, 2015
   Tom Williams made a motion to approve the consent calendar.
   Janet Ellner seconded the motion.
   The motion was voted on.
   Richard Aguilera – Aye
   Janet Ellner - Aye
   Lexie Aceves-Aye
   Tom Williams - Aye
   Kristy Dailey – Aye

3.0 Public Comments on Items Not on the Current Meeting Agenda
   No public comments

4.0 Financials (Discussion/Action)
   4.1 Consider Approval of March Financial Report
   4.2 Consider Approval of March Payments to Vendors
   4.3 Consider Approval of March Donation Report
   Kathy Dahlgren reviewed the donation report.
   Lexie Aceves made a motion to accept item 4.0 Financials.
   Kristy Dailey seconded the motion.
   The motion was voted on.
   Richard Aguilera – Aye
   Janet Ellner - Aye
   Lexie Aceves-Aye
   Tom Williams - Aye
   Kristy Dailey – Aye

5.0 Discussion/Action Items
   5.1 Continue Talks Regarding 7th and 8th Grades
      5.1.1 Construction also reported that the classrooms that have been purchased from Chico Unified are fitted for gas/propane but we need to have them switched to electric. Discussion ensued.
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5.1.2 Personnel
Kathy Dahlgren updated the board on the ongoing hiring process for the 7th and 8th grade teaching position. Kathy expects to have the candidates selected and ready to be hired pending board approval at May’s board meeting and offer a contract in July.

5.2 Bylaws

5.2.1 Community Representative C expiring June, 2015
Kathy Dahlgren informed the board of the expiring position. Roy Roney will send out an email to Nord Cana Association to see if anyone is interested in the position. If there are any interested parties in the community representative C board position Roy will schedule the necessary open forum meeting, as stated in the bylaws, to select a candidate for the board’s approval. If needed, the meeting will be immediately preceding the board meeting on May 13th.

5.3 Consider Approval of Student Policies: 5070, 5080, 5090, 5100, 5110, and 5120
Kathy reviewed the suggested changes and recommended submitting the policies to the lawyer in 2016 when the charter will be up for renewal to review for compliancy and any new law changes. Discussion ensued.
Janet Ellner made a motion to approve Student Policies: 5070, 5080, 5090, 5100, 5110, and 5120
Kristy Dailey seconded the motion.
The motion was voted on.
Richard Aguilera – Aye
Roy Roney – Aye
Janet Ellner - Aye
Lexie Aceves - Aye
Tom Williams - Aye
Kristy Dailey – Aye

6.0 Reports and Presentations

6.1 Principal’s Report
Kathy Dahlgren reported that attendance rate is 96.4%. 161 students are enrolled or on the growing waiting list for the 2015/2016 school year. 7th grade has 15 students enrolled currently. Chico Unified School District will have their annual site visit on April 14th at 9am. A parent meeting is scheduled for April 29th to comply with the Teachers Professional Learning for Inland California grant. The meeting will present information on the teachers continued professional development and tips to parents for student success. Kathy reviewed the PBIS report for March. Open house will be on Wednesday, May 27th. Summer school is scheduled for June 23rd for 3 weeks. Parents have been utilizing the Independent Study program which saved the school 3,700 dollars in lost ADA.

6.2 Teacher’s Report
Kathy Dahlgren read Kelli Ruley’s report stating the current lessons in each of the classrooms.

6.3 PTO Report
Kristy Dailey informed the board of PTO’s Nord cleanup day, bulb fundraiser and book fair. She reported that all current officers will serve another term.

6.4 Safety Report
Kathy Dahlgren reviewed the information from the last safety meeting and the all school emergency evacuation drill.
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6.5 Facilities Report
Nothing new to report

6.6 Technology Report
Kathy Dahlgren reported that a lot of work needs to be done over the summer with the computers on campus. The Teacher computers are old and need to be replaced.

7.0 Adjournment: The meeting was adjourned at 6:59 pm.