1.0 Call to Order
   1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:01 pm.
   1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Lexie Aceves, Janet Ellner, Tom Williams and Kristy Dailey. Roy Roney was absent

   Guests: Kathy Dahlgren, Sheila Koester and Junell Lawrence.

2.0 Changes/Deletions to Current Meeting Agenda
   Kelli Ruley asked to postpone item 5.2 until the April board meeting.

3.0 Consent Calendar
   3.1 Consider Approval of Meeting Minutes from Regular Meeting on February 10, 2016.
   3.2 Consider Approval of February Financial Statements, Payments to Vendors and Donation Report
   3.3 Consider Approval of the Consolidated Application (CONAPP)
   3.4 Consider Approval of Educator Effectiveness Spending Plan.
   3.5 Consider Approval of Revised Fiscal Policies- BP2010 Budget Development, BP 2020 Fiscal Control and BP 2030 Student Fees, Deposits and Charges.

   Janet Ellner made a motion to accept the Consent Calendar.
   Tom Williams seconded the motion.
   The motion was voted on.
   Richard Aguilera – Aye
   Kelli Ruley - Aye
   Roy Roney – Absent
   Lexie Aceves-Aye
   Janet Ellner - Aye
   Tom Williams – Aye
   Kristy Dailey – Aye

4.0 Public Comments on Items Not on the Current Meeting Agenda
   Junell Lawrence thanked the school for her retirement party.

5.0 Discussion/Action Items
   5.1 Middle School Update – Information Only
   Kathy Dahlgren discussed the bid process for the completion of the 7th/8th grade project. The bids will be open on March 22nd. March 23rd at 6:00 the board will meet for a special board meeting to discuss and accept a bid.

   5.2 Discuss and Consider Approval of Revised Bylaws
   Postponed
5.3 Pie Auction Discussion – Information Only
Kelli Ruley reported the last official pie auction meeting was held and all the details for the event are coming together for a great event.

5.4 Discuss and Consider for Approval the 2016 – 2017 School Calendar
Kathy Dahlgren presented the 2016-2017 School calendar. Discussion ensued.
Tom Williams made a motion to accept the Consent Calendar.
Kristy Dailey seconded the motion. Kelli Ruley recused herself.
   The motion was voted on.
   Richard Aguilera – Aye
   Kelli Ruley - Abstain
   Roy Roney – Absent
   Lexie Aceves-Aye
   Janet Ellner - Aye
   Tom Williams – Aye
   Kristy Dailey – Aye

5.5 Discuss and Consider Approval of the 2nd Interim Financial Report
Lexie Aceves made a motion to accept the Consent Calendar.
Tom Williams seconded the motion.
   The motion was voted on.
   Richard Aguilera – Aye
   Kelli Ruley - Aye
   Roy Roney – Absent
   Lexie Aceves-Aye
   Janet Ellner - Aye
   Tom Williams – Aye
   Kristy Dailey – Aye

5.6 Discuss Board Training at Paradise Charter Middle School on February 23rd.
Kathy Dahlgren, Tom Williams and Kristy Dailey attended the training. All attendees agreed it was informative and reassuring to know the NCS board is in compliance with board laws operating well.

6.0 Reports and Presentations
6.1 Principal’s Report
Kathy Dahlgren reviewed the PBIS report.
   6.1.1 Student Surveys
   Kathy Dahlgren presented and discussed the student survey results. Discussion ensued.

   6.1.2 Staff Surveys
   Kathy Dahlgren presented and discussed the staff survey results. Discussion ensued.

   6.1.3 Parent Surveys
   Kathy Dahlgren presented and discussed the staff survey results. Discussion ensued.
Nord Country School

6.2 Teacher’s Report
Kelli Ruley reported that teachers have just finished up report cards.

6.3 PTO Report
Kristy Dailey reported the Spring PTO fundraiser is on track. The PTO has also been busy helping with the pie auction.

6.4 Safety Report
Kelli Ruley reported nothing new to report at this time.

6.5 Facilities Report
Kathy Dahlgren reported that occupancy sensors will be installed in classrooms and bathrooms after Spring Break.

7.0 Adjournment: Meeting was adjourned at 7:25 pm.