

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, January 13, 2016 at 6:00 pm

Board Meeting Minutes

Board Members

Richard Aguilera, President
Kelli Ruley, Vice President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Kristy Dailey

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, Roy Roney, Lexie Aceves, Janet Ellner, Tom Williams and Kristy Dailey.

Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester and Alan Chambers.

2.0 Changes/Deletions to Current Meeting Agenda

Kathy Dahlgren requested to remove item 3.4 Approve State and Federal Taxes (990 Forms).
The forms have not arrived.

3.0 Consent Calendar

3.1 Consider Approval of Meeting Minutes from Regular Meeting on November 10, 2015 and from the Special Meeting on December 16, 2015.

3.2 Consider Approval of November and December Financial Statements, Payments to Vendors and Donation Report

3.3 Approve Audited Financial Report

~~3.4 Approve State and Federal Taxes (990 Forms)~~

3.5 Approve P1 Attendance Report

3.6 Consider Approval of Hankins Electric Contract to Install Occupancy Sensors.

Kelli Ruley made a motion to accept the Consent Calendar, excluding pulled item 3.2.
Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

Kelli Ruley asked for clarification on sections of the Budget vs Actual financial statement, specifically section 5600. Lisa Speegle explained section 5600 and how the budget gets modified for the Second Interim Budget to reflect the actual cost verse the proposed budgeted amount estimated at the beginning of the year.

Lexie Aceves made a motion to accept item 3.2 2 Consider Approval of November and December Financial Statements, Payments to Vendors and Donation Report.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Aye

Lexie Aceves-Aye

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Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

4.0 Public Comments on Items Not on the Current Meeting Agenda

Richard Aguilera commented on how much Nord School has grown in the past 10 years. He stated how nice it is to be out at Nord Country School during such happy times.

5.0 Discussion/Action Items

5.1 Charter School Facilities Grant – Update

Kathy Dahlgren stated the contracts for the portable classrooms and shade structure have been signed.

Alan Chambers stated he is more than fifty percent done with architectural drawings of the 7th and 8th grade project. The drawings will now include Tom Williams's grading figures. Alan went over the timeline of the bidding process. Discussion ensued.

5.2 Special Education SELPA – Update

Kathy Dahlgren updated the board on Butte County Office of Education's process of changing the SELPA in regards to Charter Schools. The possible positive changes are BCOE giving Charter Schools a vote and modifying the funding model. When BCOE's proposed changes are finalized NCS can then make an informed decision.

5.3 Adequate Yearly Progress (AYP Report)

Kathy Dahlgren reviewed the AYP report. She explained the criteria used to determine NCS is no longer a Program Improvement School.

5.4 Consider Approval of revised Bylaws

Kelli Ruley presented the revised bylaws. Discussion ensued.

Roy Roney made a motion to table the revised bylaws until next month's board meeting. The board decided to postpone action on the bylaws revision until next months meeting.

5.5 Consider Approval of Revised Board Governance Policy

Kathy Dahlgren presented the revisions.

Roy Roney made a motion to accept the Revised Board Governance Policy.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

5.6 Pie Auction

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Kelli Ruley stated that a group of five people (three teachers, a teacher/ board member and a parent/board member) are in charge of the 2016 Pie Auction. Kelli informed the board that the Pie Auction was originally put on by the board and as stated in the Board Governance Policies, board members are to help with school fundraising. Kelli went over the new changes for the pie auction. Discussion ensued.

6.0 Reports and Presentations

6.1 Principal's Report

6.1.1 Chico Unified School Bond – Information

Kathy Dahlgren informed the board of the Chico Unified School Bond that will be on the November 2016 ballot. CUSD has reached out to the Charter School Community and asked for input on proposed usage of the bond funds for Charter School needs. Discussion ensued.

6.2 Teacher's Report

Kelli Ruley reported that NCS will have the first family STEM (Science, Technology, Engineering and Math) night on Wednesday, January 20th.

The seventh grade students have received new chrome books, one for each student. NCS currently has two 5th/6th grade indoor soccer teams (boys/girls) and 7th grade has a girl's basketball team.

6.3 PTO Report

Kristy Dailey reported that the PTO meeting for January is Thursday the 14th at 6pm at Sol Restaurant. She stated PTO recently bought a picnic table for the 7th/8th grade.

6.4 Safety Report

Kelli Ruley reported a successful earthquake drill and a leak in room 10.

6.5 Technology Report

6.5.1 BIIG K – 12 High Speed Network Update

Kathy Dahlgren reported the last piece of equipment needed has arrived and is currently being configured at BCOE.

6.5.2 Computer Update

Kathy Dahlgren reported that the seventh grade received 14 chrome books, one for each student.

6.6 Facilities Report

Kathy Dahlgren reported on a leak in room 10 and gutter replacements on certain areas around the school.

7.0 Adjournment: Meeting was adjourned at 8:01 pm.