1.0 Call to Order
   1.1 Flag Salute: President Kelli Ruley called meeting to order at 4:32 pm.
   1.2 Attendance: Board Members present were Kelli Ruley, Richard Aguilera, Lexie Aceves,
   Guests: Kathy Dahlgren, Kristy Dailey and Roy Roney

2.0 Consent Calendar
   2.1 Agenda
   Robert Cann moved to approve the agenda.
   Tom Williams seconded the motion.
   The motion was voted on.  Ayes - 7  Nayes-0  Abstain- 0

3.0 Approve March Payments to Vendors
   Robert Cann moved to accept the March payments to vendors.
   Richard Aguilera seconded the motion.
   The motion was voted on.  Ayes - 6  Nayes-0  Abstain- 0
   Luke Messenger abstained

4.0 Approve March Donations
   Luke Messenger moved to accept the March donations.
   Robert Cann seconded the motion.
   The motion was voted on.  Ayes - 7  Nayes-0  Abstain- 0

5.0 Establish Bylaw Committee
   Luke Messenger moved to establish a Bylaw Committee, in order to update procedures in
   the bylaws. The chair of the board will be Roy Roney. The committee will also include Kathy
   Dahlgren, Lexie Aceves, and Kelli Ruley.
   Janet Ellner seconded the motion.
   The motion was voted on.  Ayes - 7  Nayes-0  Abstain- 0
   Kelli Ruley asked Lexie Aceves to notify parents of the committee and if they wished to be
   on the committee they should notify the school within two weeks.

6.0 Reorganization of the Board
   6.1 Janet Ellner nominated Richard Aguilera for President. Tom Williams seconded.
   Richard let the board know he would accept but he would be unable to attend four months
   of board meetings.
   The nomination for Richard Aguilera was voted on.
   Ayes - 7  Nayes-0  Abstain- 0
   President for 2014/2015: Richard Aguilera

   The nomination was voted on.  Ayes - 7  Nayes-0  Abstain- 0
6.3 Robert Cann nominated Lexie Aceves and Janet Ellner for Secretary. Richard Aguilera seconded.
The nomination was voted on.  Ayes - 7  Nayes-0  Abstain-0
Co-Secretaries for 2014/2015: Lexie Aceves and Janet Ellner

6.4 Kelli Ruley moved to nominate Roy Roney for Treasurer, starting July 1st 2014, and thus becoming a signer on any and all Nord Country School bank accounts. Tom Williams seconded.
Discussion ensued.
The nomination was voted on.  Ayes - 7  Nayes-0  Abstain-0
Treasurer for 2014/2015: Roy Roney

7.0 Public Members Who Wish to Address the Board of Directors on items not on the agenda
(Speakers are asked to please limit their comments to 5 minutes per speaker)
Janet Ellner discussed her task of researching, purchasing and zoning/permitting situation of neighboring property for 7th and 8th grade and asked what the board wished her next steps to be. Discussion ensued. The board asked Janet to ask the county about different scenarios and related time frames in acquiring a permit.

Roy Roney thanked both Luke Messenger and Robert Cann for their service on the board.

8.0 Adjournment: The meeting was adjourned at 5:30pm.