# **Nord Country School**

## **Special Meeting of the Board of Directors**

Wednesday, June 25, 2014 4:00 pm Nord Country School, 5554 California Street, Chico, CA 95973 **Board Members** 

Kelli Ruley, President Robert Cann, Vice President Lexie Aceves, Co-Secretary Janet Ellner, Co-Secretary Richard Aguilera, Treasurer Luke Messenger Tom Williams

#### 1.0 Call to Order

1.1 Flag Salute: President Kelli Ruley called meeting to order at 4:32pm.

1.2 Attendance: Board Members present were Kelli Ruley, Richard Aguilera, Lexie Aceves,

Luke Messenger, Janet Ellner and Tom Williams. Robert Cann arrived at 4:37.

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-

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. Aves - 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.

Luke Messenger nominated Roy Roney. Roy respectfully declined. Discussion ensued.

The nomination for Richard Aguilera was voted on.

Ayes - 7 Nayes-0

Abstain-0

President for 2014/2015: Richard Aguilera

6.2 Luke Messenger nominated Kelli Ruley for Vice President. Tom Williams seconded.

The nomination was voted on. Ayes - 7

Nayes-0

Abstain-0

# **Nord Country School**

Vice President for 2014/2015: Kelli Ruley

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  $1^{st}$  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 7<sup>th</sup> and 8<sup>th</sup> 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.