

Nord Country School

Regular Meeting of the Board of Directors

Wednesday, September 12, 2012 6:00 pm
5554 California Street, Chico, CA 95973

Board Members

Kelli Ruley, President
Robert Cann, Vice President
Marcia Worden, Secretary
Richard Aguilera, Treasurer
Lexie Aceves
Luke Messenger
Vivian Appleby

1.0 Call to Order

1.1 Flag Salute: President Kelli Ruley called the meeting to order at 6:03 pm with the flag salute.

1.2 Attendance: Board Members present were Kelli Ruley, Lexie Aceves, Marcia Worden, Vivian Appleby, Richard Aguilera, Luke Messenger and Robert Cann.

Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester, Junell Lawrence, Gary Steele, Alan Chambers and Patty Roche.

1.3 Approve Agenda: Luke Messenger moved to accept the agenda with 4.0 stricken. Marcia Worden seconded the motion.

The motion was voted on. Ayes – 7 Nays – 0 Abstain – 0

2.0 Consent Calendar

2.1 Approval of minutes of previous meeting:

Luke Messenger moved to accept the minutes of the August 8, 2012 Regular Board Meeting.

Marcia Worden seconded the motion.

Motion was voted on. Ayes – 7 Nays – 0 Abstain – 0

3.0 Reports

3.1 Facilities Report

3.3.1 Progress of portable classroom

Alan Chambers gave a brief report on the history of the new portable classroom. DSA has had questions about water tank and bathrooms.

He expects his work to be completed and submitted by the end of the month and expects approval by the first week of October

3.2 Principal's Report

Kathy Dahlgren reported that the student count is at 134.

Postcards went out but so far we haven't had any response. We will send out postcards to a new area to try to get the word out.

Attendance has been 98%

Upcoming events - Mexican Independence Day Celebration - Sept 14

Oct 9 - Cal Charter School Anniversary Reception - all are invited

Character Traits for the next month are Friendship & Loyalty

Test Results- API number results will be postponed until October.

Richard Aguilera asked if Common Core Standards, Family Involvement Policy, New Play Area, Pie Auction would be put on future agendas.

3.3 Teacher's Report Kelli Ruley went over what has been going on in each of the classrooms.

3.4 Technology Report

3.4.1 BCOE LAN Agreement (Local Area Network Agreement)

Lexie Aceves moved to accept the LAN Agreement. Vivian Appleby seconded the motion.

The motion was voted on. Ayes – 7 Nays – 0 Abstain – 0

3.5 Safety Report Jesse Meza will do a walk through on Friday. He will be checking all classrooms

Fire alarm is set up. We had our first fire drill.

3.6 PTO Report

3.6.1 Fundraising Calendar

Sheila Koester presented the calendar for PTO events/fundraisers.

October 17 - Chili's PTO meeting/fundraiser

December 19 Round Table fundraiser

Sheila requested that the board approve PTO events/fundraisers.

Rob Cann moved to approve PTO events/fundraisers. Lexie Aceves seconded the motion.

The motion was voted on. Ayes – 7 Nays – 0 Abstain – 0

4.0 Guest: Linda Hovey (Candidate for CUSD Board)- **Stricken from agenda**

5.0 Policy Review

5.1 Student Policies 5010 Admission & Enrollment and 5020 Attendance

Luke Messenger moved to adopt Policies 5010 & 5020 with changes. Richard Aguilera seconded the motion. The motion was voted on. Ayes – 7 Nays – 0 Abstain – 0

5.2 Clarification of BP2020 Fiscal Control Policy sections 14.1 and 14.2

Richard Aguilera moved to accept changes to Board Policies 2020. Robert Cann seconded the motion. The motion was voted on. Ayes – 7 Nays – 0 Abstain – 0

Marcia Worden asked that the grant written by Juana Diaz be put on agenda. She would like Juana's work be recognized. Kelli will have it put on agenda.

6.0 Financial Report

6.1 Financial Reports

Lisa Speegle went over changes to current year budget.

Richard Aguilera moved to accept 6.1 Financial Report. Robert Cann seconded the motion.

The motion was voted on. Ayes – 7 Nays – 0 Abstain – 0

Per our excess monies agreement, Marcia Worden moved to put \$16,353 from the General Reserve into the CD that comes due on November 28th. Luke Messenger seconded the motion.

The motion was voted on. Ayes – 7 Nays – 0 Abstain – 0

6.2 August Donations

Richard Aguilera moved to accept August Donations. Lexie Aceves seconded the motion. The motion was voted on. Ayes – 7 Nays – 0 Abstain – 0

6.3 August Payments to Vendors

Lexie Aceves moved to approve the August Payment to Vendors. Robert Cann seconded the motion. The motion was voted on. Ayes – 6 Nays – 0 Abstain – 1 Luke Messenger recused.

6.4 Unaudited Actuals

Lisa Speegle went over the Unaudited Actual Report that will be sent to CUSD, county & state. Luke Messenger moved to accept the Unaudited Actual Report as presented. Robert Cann seconded the motion.

The motion was voted on. Ayes – 7 Nays – 0 Abstain – 0

6.5 REAP Grant

Kathy Dahlgren went over what the REAP Grant (Rural Education Assistance Program) was. Our grant for this year is \$22,609. Kathy asked board to accept the grant.

Robert Cann moved to accept the REAP Grant. Vivian Appleby seconded the motion. The motion was voted on. Ayes – 7 Nays – 0 Abstain – 0

7.0 General Business

7.1 Overnight Field Trips

Kelli asked the board to consider partially funding overnight fieldtrips for students.

Richard Aguilera moved that the board encourage overnight fieldtrips in principle and ask Kathy &/or Kelli to come back to the board with a procedure of how the board could match the funding.

Richard withdrew his motion.

Luke Messenger moved that the board would finance overnight fieldtrips that are deficient in funds providing that the students due diligence was met.

Robert Cann seconded the motion.

Luke Messenger amended motion that each fieldtrip would have at least 1 fundraiser.

Robert Cann seconded the friendly amendment.

The motion was voted on. Ayes – 6 Nays – 0 Abstain – 1 Kelli Ruley recused

7.2 MOU with BTSA (Beginning Teachers Support and Assessment)

Kathy Dahlgren went over what the BTSA program was. This year the school is asked to pay for 100% of the support provider's stipend. It is a 1-year commitment. Teachers have to complete the program in order to clear their credential

Richard Aguilera moved to accept the MOU with BTSA - \$1500/provider for 3 teachers \$4500 total.

Robert Cann seconded the motion. The motion was voted on. Ayes – 6 Nays – 0 Abstain – 1 Kelli Ruley recused

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)

Kathy Dahlgren told the board that the new website is up thanks to all of Lisa Speegle's work. She encouraged everyone to check it out.

8.0 Adjournment: Regular Meeting was adjourned at 9:15 p.m.