

# Nord Country School

## Special Meeting of the Board of Directors

Wednesday, April 16, 2013 7:00 am  
Nord Country School  
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 7:04 am with the flag salute.

**1.2 Attendance:** Board Members present were Kelli Ruley, Vivian Appleby, Lexie Aceves and Robert Cann .

**Guests:** Kathy Dahlgren and Sheila Koester.

### 2.0 Suspension/Expulsion Policy

Board Policy 5060 was discussed. Rob Cann moved to accept the policy as amended. Lexie seconded the motion.

Motion was voted on. Ayes - 4, Nays – 0, Abstain - 0

### 3.0 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)

### 4.0 Adjournment:

Meeting was adjourned at 7:24 a.m.