

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Monday, April 25, 2016 at 7:30 am

### Special 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 7:31am.

1.2 Attendance: Board Members present were Richard Aguilera, Roy Roney, Lexie Aceves and Kristy Dailey. Janet Ellner and Tom Williams were absent. Kelli Ruley arrived at 7:40.

Guests: Kathy Dahlgren

#### 2.0 Changes/Deletions to Current Meeting Agenda

None

#### 3.0 Public Comments on Items Not on the Current Meeting Agenda

None

#### 4.0 Discussion/Action Items

4.1 Consider Approval of Board Policy 1080 – this policy has the added procedures for how board representatives get appointed to the board.

Lexie Aceves made a motion to approve board policy 1080.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Absent

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Kristy Dailey – Aye

4.2 Consider Approval of Amended bylaws.

Lexie Aceves made a motion to approve the amended bylaws.

Roy Roney seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Abstain

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner - Absent

Tom Williams – Absent

Kristy Dailey – Aye

5.0 Adjournment: Meeting was adjourned at 7:42am.