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

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.