

Nord Country School

Special Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Tuesday, September 23, 2014 at 6:00 pm

Special 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: Co-Secretary Lexie Aceves called meeting to order at 6:00pm.

1.2 Attendance: Board Members present were Roy Roney, Lexie Aceves, Janet Ellner, and Kristy Dailey. Richard Aguilera and Kelli Ruley were absent. Tom Williams arrived at 6:07.

Guests: Kathy Dahlgren, Sheila Koester, Junell Lawrence and Patty Roche. Bill Chance arrived at 6:02.

2.0 Designate a meeting chairperson

Roy Roney nominated Lexie Aceves as meeting chairperson.

Kristy Dailey seconded.

The nomination was voted on.

Roy Roney –Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Kristy Dailey –Aye

3.0 Discussion/Action Items

3.1 Continue Talks Regarding 7th and 8th Grades

3.2.1 Bill Chance will share options and ideas of purchasing property

Bill Chance discussed current information on Jackson Street property. Discussion ensued.

Roy Roney moved to have Bill Chance (realtor) represent Nord Country School in regards to expansion of 7th and 8th grade.

Janet Ellner seconded.

Roy Roney –Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Kristy Dailey –Aye

Tom Williams - Aye

4.0 Public Comments on Items Not on the Current Meeting Agenda

(Speakers are asked to please limit their comments to 5 minutes per speaker)

6.0 Adjournment

The meeting was adjourned at 6:55 pm.