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.