

# Nord Country School

## Special Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

**Friday, October 24, 2014 at 7:00 am**

### 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: Vice President Kelli Ruley called meeting to order at 7:05 am.

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

Guests: Kathy Dahlgren and Bill Chance.

#### 2.0 Consent Calendar

2.1 Consider Approval of Current Meeting Agenda

Roy Roney made a motion to approve the consent calendar.

Kristy Dailey seconded the motion.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney -Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Kristy Dailey -Aye

#### 3.0 Closed Session began at 7:07 am.

3.1 Conference regarding property negotiation

Per Government Code 54956

Property: 13273 Taylor Street, Chico, CA 95973

Designated School Negotiators: Bill Chance

Negotiation Concerns: Price

Negotiating Parties: Nord Country School, Inc. and Plaza Realtors

#### 4.0 Reconvene to Special Meeting at 7:48 am.

4.1 Report Action Taken in Closed Session

Roy Roney moved to have Bill Chance draft a letter declining the counter offer for the property located at 13273 Taylor Street.

Lexie Aceves seconded.

The motion was voted on.

Kelli Ruley -Aye

Roy Roney -Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Kristy Dailey -Aye

#### 5.0 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: Meeting adjourned at 7:49 am.