

Nord Country School

Regular Meeting of the Board of Directors

Wednesday April 11, 2012 6:00pm

Nord Country School

5554 California Street

Chico, CA 95973

Board Members

- Kelli Ruley, President
- Rob Cann, Vice-President
- Marcia Worden, Secretary
- Richard Aguilera, Treasurer
- Lexie Aceves
- Luke Messenger
- Vivian Appleby

Minutes

1.0 Call to Order

1.1 Flag Salute: President Kelli Ruley called the meeting to order at 6:02 pm with the flag salute.

1.2 Attendance: Board Members present were Kelli Ruley, Vivian Appleby, Lexie Aceves and Luke Messenger, Marcia Worden, Robert Cann. Richard Aguilera and was absent.

Guests: Kathy Dahlgren, Lisa Speegle, Junell Lawrence, Sheila Koester and Patty Roche.

1.3 Approve Agenda:

Lexie Aceves moved to accept the agenda. Vivian Appleby seconded the motion. The motion was voted on. Ayes – 6 Nays – 0 Abstain – 0

2.0 Consent Calendar

2.1 Approval of minutes of previous meetings: Marcia Worden suggested changes to 3.8 PTO Report. Kelli Ruley moved to accept the minutes of the March 14 2012 Regular Board Meeting with the changes. Vivian Appleby seconded the motion. Motion was voted on. Ayes – 6 Nays – 0 Abstain – 0

3.0 Reports

3.1 Principal Report

- Kathy Dahlgren reported on the expected enrollment for next year. We expect 149 students.
- ADA to date is 141.65
- Volunteer Tea will be April 17
- Star Testing begins on April 24. It will be Tuesday, Wednesday & Thursday.
- Kathy informed board of a situation with our volunteer coach and a student.
- Parent survey will be mailed home. We want to get some feedback on how parents think we are doing. She will share results at June Meeting.
- Food Services - we are looking at possibilities of what CUSD and Chico State University have to offer.

3.2 Teacher's Report

Kelli Ruley reported that teachers are gearing up for testing.

Lots of fieldtrips are going on. 5th grade is going to Hands on Science Lab, kindergarten is going to a farm and 3rd grade is going to Bidwell Park nature center.

3.3 Intervention Report - no report this month

3.4 Playground Committee Report - no report this month

3.5 Pie Auction Report Vivian reported that there have been a few more deposits and thank you notes are going out.

Minutes approved by NCS Board on May 16, 2012

Kathy Dahlgren told board that expenses are just under \$9,000. The ad was in the newspaper. So far the deposits have been \$34,795.

3.6 Technology report

Kathy Dahlgren reported that Trevor has been working her every other Tuesday. He is working on all the computers so they will be backing up to the server twice a day.

3.7 Safety Report Kathy Dahlgren reported that the committee has met to look at the Safety Plan. We are looking into ways to improve the Code Red. Bernie Vigelon has offered to help us with this.

3.8 PTO Report Sheila Koester told board that the next meeting will be at Mt Mikes. She asked the board for approval so this could be a fundraiser. They are looking for ways to get more parents involved.

Lexie Aceves moved to approve the fundraiser. Luke Messenger seconded the motion. The motion was voted on. Ayes – 6 Nays – 0 Abstain – 0

The book fair will be May 7 through 11. Sheila asked the board to approve this fundraiser.

Lexie Aceves moved to approve the book fair fundraiser. Marcia Worden seconded the motion. The motion was voted on. Ayes – 6 Nays – 0 Abstain – 0

4.0 Financial Report

4.1 Financial Reports Lisa Speegle told the board we won't know about next year's funding until after the November election. We will have to start working on the budget for next year. Lexie Aceves asked to have a meeting to discuss project spending priorities.

Lexie Aceves moved to accept the Financial Report. Marcia Worden seconded the motion. Motion was voted on. Ayes – 6 Nays – 0 Abstain – 0

4.2 March Donations

Lexie Aceves moved to accept the March Donations. Luke Messenger seconded the motion. Motion was voted on. Ayes – 6 Nays – 0 Abstain – 0

5.3 March Payments to Vendors - Luke Messenger moved to accept the March payment to vendors. Lexie Aceves seconded the motion. Motion was voted on. Ayes – 6 Nays – 0 Abstain - 0

5.0 General Business

5.1 Bylaws Kelli told the board that there was a conflict in the language in the bylaws Election of Parent Representative. (page 5 item a.)
The language was discussed and changed to
Campaigning will be limited to a two week time period in April which will end in a Public Night in April where all interested candidates must attend to present themselves to all attendees: parents, community members, and other interested parties. Ballots will be made available the following morning and will be available for one week. Ballots will be available in the office and also a secure ballot box to drop the ballots in. The results of that election will be posted and the top vote recipients to equal the amount of seats plus one will be presented to the board for their vote.

Robert Cann moved to accept it as amended. Lexie Aceves seconded the motion. Motion was voted on; Ayes – 6 Nays – 0 Abstain – 0

Lexie left at 7:19

Kelli Ruley suggested the board look at item c on page 3

Luke Messenger moved to keep section 3 item c as written. In section 6 item c Teacher Representatives. One teacher from Nord Country School staff will be selected by the teaching staff at a regularly scheduled faculty meeting in May and presented to the board for their vote. *In the case of a tie the board shall determine the teacher representative.*

Robert Cann seconded the motion. Motion was voted on; Ayes – 5 Nays – 0 Abstain – 0
Board will hear statements from the two Teacher Representative candidates at the May meeting.

5.2 Bussing

Kathy Dahlgren told the board that she is looking at ways to decrease the bussing costs. She is going to send a letter to parents and will have a meeting to find out what ideas they have to reduce this expense.

Marcia Worden left at 7:45

5.3 Special Education MOU Kathy Dahlgren went over the MOU with Chico Country Day for some of our Special Ed Services for next year. The contract has to be approved each year.

Luke Messenger moved to accept the MOU with Chico Country Day.

Vivian Appleby seconded the motion. The motion was voted on. Ayes – 4 Nays – 0
Abstain – 0

6.0 Public Members Who Wish to Address the Board of Directors on items not on the agenda

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

7.0 Adjournment: Regular Meeting was adjourned at 8:03 p.m.

Kelli announced that Open House is on May 9th at 6:00pm and encouraged Board Members to be here.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Nord Country School, 5554 California Street, Chico, CA 95973; telephone, (530) 891-3138

FOR MORE INFORMATION

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