

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, August 29, 2018 at 6:00 pm

Regular Meeting Minutes

Board Members

Hilary Tricerri, President
Kristy Dailey, Vice President
Todd Lewis, Treasurer
Jillian Damon, Co-Secretary
Janet Ellner, Co-Secretary
Sheila Koester
Richard Aguilera
Junell Lawrence
Mike Vessels

1.0 Call to Order

1.1 Flag Salute: President Hilary Tricerri called meeting to order at 6:01 p.m.

1.2 Attendance: Hilary Tricerri, Kristy Dailey, Janet Ellner, Richard Aguilera, Sheila Koester, Junell Lawrence, Mike

Vessels.

Todd Lewis and Jillian Damon were absent.

Guests: Lisa Speegle, 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 Reports and Presentations

4.1 Principal's Report – Kathy Dahlgren

Enrollment at 179 students. At least 150 attended the Back-to School Pot Luck. This Thursday will be the first morning run on the new track. STEAM Night is coming up.

4.2 Teachers' Report- Sheila Koester

There are currently 24 students in Kindergarten. Sheila reviewed highlights at each grade level; Middle School did a Ropes Course.

4.3 Facilities Report-Lisa Speegle

The Energy Management System has been installed, which will incur savings. Luke finished drainage around the track. There's a mud hole in the infield that's getting too much water and needs to be addressed.

4.4 Safety Report –Kathy relayed information from Kelli.

First fire drill is tomorrow. The whole school intercom now allows anyone to call in a code red.

4.5 Technology Report – Kathy Dahlgren

There are additional Chrome Book carts (3rd, 4th 5th each have one now) and 7 new projectors.

4.6 PTO Report – Kathy Dahlgren (for Anna Enneking)

PTO had their first meeting. The Book Fair is coming up.

5.0 Consent Calendar

5.1 Consider Approval of Meeting Minutes – June 27, 2018

5.2 Consider Approval of July Financial Reports, Payments to Vendors, and Donations

5.3 Consider Approval of Consultant Agreements for Spanish, Violin, Music and Band

5.4 Consider Approval of MOU with CCDS for Special Education Services

5.5 Consider Approval of Middle School's Fall Fundraising Event

- 5.6 Consider Approval of August and September Field Trips
 - 5.7 Consider Approval of 2017-18 P-Annual Attendance Report
 - 5.8 Consider Approval of 2018-19 Consolidated Application for Federal Funding
 - 5.9 Information Only - K. Coe Isom Audit Engagement Letter to the Board
 - 5.10 Consider Approval of Governance Policies 1010 through 1050
 - 5.11 Consider Approval of Agreements for Contracted Services for AT and ERMHS Services
 - 5.12 Consider Approval of MOU with Butte County Office of Education for After School Program
- Richard Aguilera moved to approve the Consent Calendar. Janet Ellner seconded the motion .

The motion was voted on:

- Hilary Triccerri - Aye
- Kristy Dailey- Aye
- Sheila Koester - Aye
- Janet Ellner – Aye
- Richard Aguilera - Aye
- Junell Lawrence-Aye
- Mike Vessels-Aye
- Jillian Damon-absent
- Todd Lewis-absent

6.0 Discussion/Action Items

6.1 Information on Brown Act and Board Governance Best Practices – no action taken

6.2 Update on Cafeteria Project Process

Kristy Dailey talked about the process: The committee met with Mike Weissenborn and Julia Kistle; they blind-scored the companies making bids; there were two that were outstanding in the end, but one was favored for having DSA experience. They are putting together a plan to begin construction next summer.

6.3 Consider Approval of 2017-2018 Unaudited Actuals

Lisa presented and explained the details.

Kristy moved to approve the 2017-2018 Unaudited Actuals. Richard Aguilera seconded. The motion was voted on:

- Hilary Triccerri - Aye
- Kristy Dailey- Aye
- Sheila Koester - Aye
- Janet Ellner – Aye
- Richard Aguilera - Aye
- Junell Lawrence-Aye
- Mike Vessels-Aye
- Jillian Damon-absent
- Todd Lewis-absent

6.4 Nominations for and Election of new Co-Secretary

Lisa volunteered to write up the minutes in the future. The Board consensus is to appoint (rather than vote for) a Board member to replace Jillian Damon, who has resigned.

The meeting was adjourned at 6:48 p.m.