



Chico Country Day  
SCHOOL

## Minutes

Chico Country Day School  
Board of Directors' Meeting  
August 12, 2009—6:00PM

**1. Call to Order/Roll Call** at 6:00PM. Present: Chuck Tatreau, Matt Meuter, Karen Rose, Vito Mulé, Amy Gomersall, Dawn Kusumoto, Darien Sterling, Colly Fischer, Dick Stein, Margaret Reece, John Garrett, Don Brashears, Michael Dunbaugh, Andrew Coolidge, Paul Weber and Eric Hoiland.

Absent: Kevin Murray

**2. Public Comment.** Discussed and decided that committee chairs will get their reports to the Executive Director by the first Monday of the month so they can be included in Board packets; and that everyone will print up their own packets.

**3. Approval of Agenda** Dick Stein noted that item 6.1 needs to be handled now so that officers are in place for this first meeting of the new school year. Proposed officers as follows: Chuck Tatreau, President; Karen Rose, Vice President; Vito Mulé, Treasurer; Darien Sterling, Secretary. 2009-2010 Board officers approved on motion by Brashears, second by Dunbaugh.

Agenda approved on motion by Stein, second by Coolidge.

**4. Approval of Minutes from June 10, 2009:** The minutes of the regular board meeting on June 10, 2009 were approved on motion by Dunbaugh, second by Hoiland, Mulé abstained.

## 5. Reports

5.1 Principal Report

5.2 Executive Director Report

5.3 PTP Report

5.4 Finance Committee Report

5.5 Fundraising Committee Report

5.6 Labor Relations Advisory Team Report—None  
Assignment: Compensation revision

5.7 Personnel Committee Report--None  
Assignment: Reduction in Force Policy

5.8 Board Development Committee Report--None

5.9 Strategic Planning Committee Report  
Assignment: Strategic Plan rough draft



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## **6. Discussion/Action Items**

- 6.1 Consideration of election of officers to the 2009-2010 Board of Directors. See Item 3 above.
- 6.2 Consideration of adoption of board Resolution for the Qualified School Construction Bond 2009. The Board decided to direct staff to apply for potential ARRA funding for construction, upon motion by Rose, second by Mule. Staff abstained.
- 6.3 Consideration of May and June 2009 Financial Statements. The Board approved May and June 2009 preliminary financial statements upon motion by Stein, second by Dunbaugh. Staff abstained.
- 6.4 Consideration of revisions to the 2008-2009 budget. Approved upon motion by Meuter, second by Coolidge. Staff abstained.
- 6.5 Consideration of revisions to the 2009-2010 budget. Approved upon motion by Coolidge, second by Dunbaugh. Staff abstained.
- 6.6 Consideration of Proposition 39 proposal from CUSD. The Board decided to take no action, review situation next month upon motion by Coolidge, second by Dunbaugh, Tatreau opposed, staff abstained.
- 6.7 Consideration of Independent Study Policy revision. Approved upon motion by Stein, second by Coolidge.
- 6.8 Consideration of revisions to CCDS charter for charter renewal. Individual Board members may suggest any revisions to Margaret Reece by Friday 8/21. . Tabled until next meeting upon motion by Hoiland, second by Coolidge.
- 6.9 Consideration of stipend positions for 09/10. The positions of Athletic Director and Faculty Follies Coordinator, both revenue neutral positions, were approved upon motion by Gomersall, second by Dunbaugh. Staff abstained.

## **7. Closed Session**

7.1 Public Employee Appointment:

a. Independent Study Teacher (.5 FTE)

Report: The Board voted to approve the contract of a .5 FTE Independent Study teacher

## **8. Adjournment**

Adjourned at 8:15PM to regular board meeting of September 9, 2009, 6:00PM

Respectfully submitted,

Bonnie Fitzgerald