



## Minutes

Chico Country Day School

Board of Directors' Regular Meeting

January 13, 2010—6:00PM

**1. Call to Order/Roll Call** Karen Rose called the meeting to order. Chuck Tatreau arrived at 6:10pm.

Present: Chuck Tatreau, Karen Rose, Darien Sterling, Amy Gomersall, Dawn Kusumoto, Colly Fischer, Dick Stein, Margaret Reece, John Garrett, Michael Dunbaugh, Kevin Murray, Andrew Coolidge, Paul Weber, Eric Hoiland, Matt Meuter.

Absent: Vito Mule', Don Brashears.

## **2. Opportunity for Public Comment**

Dick Stein commended Margaret Reece and Paul Weber for their demeanor and composure at the CUSD Board Meeting hearing regarding charter renewal. Amy Gomersall noted that the Auction is coming up February 27; those wishing to donate should contact Karen Rose or Karen Schreder. Invitations will be in the mail the end of this week.

**3. Approval of Agenda** Agenda approved on motion by Stein, second by Dunbaugh.

## **4. Reports**

A. Principal Report

B. Executive Director Report

C. Finance Committee Report

D. PTP Report

E. Facilities Committee Report

F. Board Development Committee consists of Paul Weber, Margaret Reece, Dawn Kusumoto, Karen Rose, Darien Sterling and Dick Stein.

**5. Consent Agenda** approved upon motion by Stein, second by Rose.

## **6. Approval of the Board of Directors Meeting Minutes**

**A.** Board of Directors' Meeting Minutes of December 9, 2009, and December 18, 2009 approved upon motion by Karen Rose, second by Mike Dunbaugh. All in favor

**B.** Approval of the financial statements for November 2009 upon motion by Kevin Murray, second by Eric Hoiland. All in favor. Abstentions by Reece, Weber, Fischer, Garrett.



## 7. Regular Agenda

### A. Items Removed from Consent Agenda.

Stein suggested moving this to the bottom of the list for next month's agenda. No items were removed.

### B. Acceptance of Resignation of Vito Mule', Treasurer, from the CCDS Board of Directors .

The resignation of Vito Mule' was accepted with much regret upon motion by Dunbaugh, second by Stein. All in favor.

### C. Consideration of Treasurer position on the Board of Directors.

The board development committee will have a recommendation for a Treasurer at the next board meeting.

### D. Consideration of Fiscal Year 2008-2009 Independent Financial Audit.

The FY 0809 Audit was approved upon motion by Rose, second by Murray. All in favor; Abstentions by Reece, Weber, Fischer, Garrett.

### E. Consideration of the P-1 Attendance Report.

Approved upon motion by Gomersall, second by Hoiland. All in favor

### F. Consideration of the Parent Teacher Partnership Bylaws

Moved by Coolidge, seconded by Rose with revisions as follows:

#### V. Officers:

H. Additional officer duties as appointed: The CCDS Board of Directors will appoint a PTP officer who is elected by the PTP ~~general membership board~~, as a voting member of the Board for a 12-month term. ~~The appointee cannot receive a salary or benefits from CCDS, nor have a conflict of interest as defined by Government code 1090.~~

#### VII. PTP Board:

C. CCDS Board of Directors Representative: To facilitate open and positive communication, a CCDS Board of Directors' or administration member will be present at every PTP Board meeting and General Meeting, and there will be a PTP ~~report~~ **representative** at every CCDS Board of Director's as agendized by the CCDS Board President. **The PTP board representative shall report the activities of the board at general PTP meetings.**

### G. Consideration of revisions to the Parent Teacher Partnership Structure and Operational Procedures.

Moved by Coolidge, second by Fischer. All in favor



**H. Consideration of contracts for installation of Fire Hydrant.**

Rose moved to accept the bid of MJ Shelton, Hoiland seconded. All in favor; abstentions by Reece, Weber, Fischer, Garrett.

**I. Consideration of memorandum of Understanding between Nord School and CCDS for purposes of Special Education.**

Approved upon motion by Dunbaugh, second by Meuter.

Respectfully submitted:

Bonnie Fitzgerald

**8. Closed Session**

**1. Conference with Legal Counsel— Anticipated Litigation**

**2. Public Employee Performance Evaluation**

Report from Closed Session: No action was taken during Closed Session

**9. Adjournment.**

Adjourn to regular board meeting of February 10, 2010, 6:00pm