



Minutes

Chico Country Day School
Board of Directors' Regular Meeting
February 10, 2010—6:00PM

1. Call to Order/Roll Call Chuck Tatreau called the meeting to order. Present: Darien Sterling, Amy Gomersall, Dawn Kusumoto, Colly Fischer, Dick Stein, Margaret Reece, John Garrett, Don Brashears, Michael Dunbaugh, Kevin Murray, Andrew Coolidge, Paul Weber, Eric Hoiland, Matt Meuter. Absent: Karen Rose.

2. Opportunity for Public Comment Karen Schreder present—no comment.

3. Approval of Agenda

The agenda was approved, with the addition of 7.H. Approval of Butte County Special Education Local Plan Area revision
Motion by Murray, second by Meuter. All in favor.

4. Reports

- A. Principal Report—written report
- B. Executive Director Report—written report
- C. Finance Committee Report—written report
- D. PTP Report—written report
- E. Facilities Committee Report—Mike Dunbaugh gave a verbal report. The committee has received updates from the campus and parent communities and provided those to Zane Schreder. Have asked Margaret Reece & Paul Weber to develop the possibility of a partnership with the Boys and Girls Club.
- F. Board Development Committee—Dick Stein gave a verbal report. Committee meeting next Tuesday. Five people are going off the Board this year. He's been asking board members how they want to stagger their terms, will seek new members from the parent community and the community at large. Goal is to set up terms so only four members go off the board each year.

5. Consent Agenda

The agenda was approved on motion by Dunbaugh, second by Stein. All in favor.



6. Consent Agenda

A. Approval of the Board of Directors Meeting Minutes of January 13, 2010.

B. Approval of the financial statements for December 2009.

Dunbaugh motioned, second by Murray to approve the consent agenda. All in favor.
Abstentions by Weber, Reece, Fischer, Garrett

7. Regular Agenda

A. Items Removed from Consent Agenda

None

B. Consideration of Treasurer position on the Board of Directors.

Board members were asked to consider filling the Treasurer's position for the last 6 months of Vito Mule's term. No action taken.

C. Consideration of Fiscal Year 2009-2010 Independent Financial Audit Contract.

Board approved continuation of the contract with Stephen Roatch Accountancy Corporation upon motion by Stein, second by Dunbaugh. All in favor; abstentions by Reece, Weber, Fischer, Garrett.

D. Consideration of the 2010-2011 School Calendar. No action taken.

E. Consideration of the Proposition 39 Preliminary offer from CUSD.

No action taken. Margaret Reece and Paul Weber will respond to the preliminary offer.

F. Consideration of draft 2010-2011 budget.

No action taken.

G. Consideration of K-8 charter petition.

Paul Weber and Margaret Reece presented the possibility of PACE, Partnership to Advance Chico Education, and a partnership with the Boys and Girls Club; will continue to develop this possibility. No action taken.

H. Approval of Butte County Special Education Local Plan Area revision

Motion by Stein, second by Coolidge. All in favor; abstentions by Weber, Reece, Fischer, Garrett.

Respectfully submitted,



Chico Country Day
School
Bonnie Fitzgerald

8. Closed Session

1. Conference With Legal Counsel— Anticipated Litigation:

9. Adjournment

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

FUNERAL