



Minutes

Chico Country Day School
Board of Directors' Special Meeting
February 16, 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, Karen Rose.

2. Closed Session

4.1 Conference with legal Counsel— Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

Report: Chico Country Day School Board met with and gave direction to Legal Counsel regarding 1 case of anticipated litigation.

3. Adjournment

Adjourn to regular board meeting of March 10, 2010

Respectfully submitted,

Bonnie Fitzgerald