



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

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

**2. Opportunity for Public Comment** Present: Alicia Ahlswede and Karen and Zane Schreder, CCDS parents; Rashell Brobst, Chief Operations Officer and Maureen Price, CEO, of Boys & Girls Club of the North Valley. No comment at this time.

Amy Gomersall noted that the Auction for Excellence was a big success and thanked the organizers, Dick Stein the Auctioneer, and all who attended.

John Garrett reported that a group of 29 CCDS Middle School students and 10 parents will be heading to Washington, D.C., with him next week; the next group will go in 2012. He asked the Board to reconsider clubs on campus—this group could be handled as a club.

### **3. Approval of Agenda**

Agenda was approved with 7.G. moved up to 7.A.1. in order to accommodate members of the public who came to speak to that item. Motion by Stein, second by Coolidge, all in favor.

### **4. Reports**

- A. Principal report
- B. Executive Director Report
- C. Finance Committee Report
- D. PTP Report
- E. Facilities Committee Report
- F. Board Development Committee

### **5. Consent Agenda**

- A. (Formerly Item 6.) Approval of the Board of Directors Meeting Minutes
- B. (Formerly Item 6.A.) Approval of the financial statements for January 2010

Consent Agenda was approved on motion by Rose, second by Hoiland, Stein opposed. Abstentions: Weber, Reece, Fischer, Garrett.

### **7. Regular Agenda**

- A. Items Removed from Consent Agenda:** None



**1. Consideration of K-8 charter petition**

Karen Schreder said PACE sounds good, but expressed concern about its effect on CCDS, its students and administration.

Rashell Brobst and Maureen Price spoke with enthusiasm for the proposed partnership.

Zane Schreder asked whether the Board has looked at other ways of using this facility without depleting our resources.

After discussion, Board approved the charter petition contingent upon Boys and Girls Club approving use of their facility.

Motion by Rose, second by Stein. Stein and staff abstained.

**B. Consideration of Nomination of Treasurer of the Board**

Matt Meuter appointed to fill position vacated by Vito Mulé upon motion by Stein, second by Weber. All in favor.

**C. Consideration of sibling preference within the CCDS lottery policy**

No action taken.

**D. Consideration of 2<sup>nd</sup> Interim Budget and Report**

Board approved 2<sup>nd</sup> Interim Budget and Report as presented by the Executive Director. Motion by Stein, second by Gomersall. All in favor. Staff abstained.

**E. Consideration of the closure of Tri Counties Bank account**

Board approved closing Tri Counties Bank account upon motion by Fischer, second by Gomersall. Stein opposed, staff abstained.

**F. Consideration of draft 2010-2011 budget**

No action taken.

Respectfully submitted:

Bonnie Fitzgerald

**8. Closed Session**

**1. Public Employee Evaluation (Gov. Code s. 54957(b))**

**2. Conference with Legal Counsel—Anticipated Litigation:**

No action on items above was taken at this time

**9. Adjournment**

Adjourn to regular board meeting of April 14, 2010 at 8:46pm