



Minutes  
Chico Country Day School  
Board of Directors' Regular Meeting  
April 14, 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, Matt Meuter, Dawn Kusumoto, Don Brashears, Michael Dunbaugh. Absent: Eric Hoiland

**2. Opportunity for Public Comment** None

**3. Approval of Agenda**

Agenda was approved; Motion by Stein, second by Rose, 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. Approval of the Board of Directors Meeting Minutes
- B. Approval of the financial statements for January 2010

Item B was pulled off the consent agenda for discussion under 6A. Item A was approved on motion by Rose, second by Dunbaugh.

**7. Regular Agenda**

**A. Items Removed from Consent Agenda:** Item 5B

Executive Director gave a report regarding the financial statements and Year To Date Budget. The February financial statements were approved upon motion by Stein, second by Dunbaugh. All in favor; Abstentions: Weber, Reece, Fischer, Garrett

**B. Consideration of nominations of Board members to the CCDS Board of Directors for the school year beginning 2010-2011**

Dick Stein presented the slate of nominees as follows:

Karen Rose: Term to expire in 2012

Matt Meuter: Term to expire in 2012

Katherine MacKinnon: Term to expire in 2013



Kate McCarthy: Term to expire in 2013  
Charles Thompson: Term to expire in 2013  
Matt Juhl-Darlington: Term to expire in 2013  
Alicia Ahlswede: Term to expire in 2011

Upon motion by Dunbaugh, second by Coolidge, the slate of nominees was approved. All in favor; Abstentions by Weber, Reece

**C. Consideration of Final Proposition 39 offer by CUSD**

Upon motion by Stein, second by Dunbaugh, the board voted to approve the final offer under Proposition 39 with a response to be written by Staff and legal counsel. All in favor; Absentions by Weber, Reece

**D. Presentation by LABRAT Committee**

The LABRAT committee presented information on work done regarding staff compensation from 2008 through 2010. No action taken at this time.

**E. Consideration of draft 2010-2011 Budget**

The Executive Director gave a presentation of the draft budget for the 2010-2011 absent step & column increases for staff. Direction was given by the board to refer the budget to the finance committee for recommendations and to wait until after the May Budget Revision for further clarification of budget numbers. No action taken at this time.

**8. Closed Session**

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

**Title of Employee: Teacher**

The Board approved a leave of absence as requested.

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

No action on items above was taken at this time

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

**Title of Employee: Principal**

**Title of Employee: Executive Director**

No action on items above was taken at this time

**9. Adjournment**

Adjourn to regular board meeting of May 12, 2010 at 8:25pm