



Minutes

Chico Country Day School
Board of Directors' Regular Meeting
October 14, 2009—6:00PM

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

Absent: Michael Dunbaugh

2. Opportunity for Public Comment Matt Darlington spoke about the parent group's plan for "Critical Mass" Fridays.

3. Approval of Agenda Upon motion by Stein, second by Murray, Board approved the agenda with the addition of 6.F. Prop 1D and Board Plan.

4. Reports

A. Principal Report.

B. Executive Director Report. Almost 25% of our student body was absent with flu-like symptoms Monday October 12. We are tracking it.

C. Finance Committee Report. Committee recommends that the Board approve the August financial statements.

D. Fundraising Committee Report Meuter reported that the North Valley Community Foundation is still processing their paperwork, but matching funds should be about 12%.

E. Personnel Committee Report: None

F. PTP Report

G. Strategic Planning Report: None

H. Board Development Committee Report added. Members are Dick Stein, Mike Dunbaugh, Paul Weber, Margaret Reece and Dawn Kusumoto

5. Consent Agenda



A. Approval of the Board of Directors Meeting Minutes from Sept. 9, 15, 29 and October 7. Corrections were made to Sept. 9 minutes. Upon motion by Stein, second by Murray, Board approved minutes as amended. Tatreau abstained.

6. Regular Agenda

A. Items Removed from Consent Agenda.

Nothing removed.

B. Consideration of the August 2009 Financial Statements.

Approved upon motion by Rose, second by Murray. Abstentions by Reece, Weber, Garrett & Fischer

C. Consideration of the formation of the 2009-2010 Board Committees.

Board appointed/kept the following chairs.

Finance Committee: Vito Mulé

Personnel Committee: Mike Dunbaugh

Safety Committee: Paul Weber

Facilities Committee: Mike Dunbaugh

Strategic Planning Committee: Eric Hoiland

Board Development Committee: Dick Stein

LABRAT Committee: Kevin Murray

Chairs will send their committee lists to Margaret

D. Consideration of contract with Weintraub Glenshlea Chediak Law

Corporation. Upon motion by Mulé, second by Brashears, Board gave Reece authority to negotiate contract. Abstentions by Reece, Weber, Fischer, Garrett

E. Consideration of rescheduling of the November 2009 Board meeting date.

November 11, the originally scheduled date, is Veterans Day. Board agreed to meet November 4, upon motion by Meuter, second by Gomersall. Agenda items and packet items must be in Margaret Reece's hands the Monday of the week before the meeting.

F. Proposition 1D and Board Plan. No action taken.

7. Closed Session

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

2. Public Employee Appointment: 2 positions

a. Principal



b. Executive Director

Closed Session Report: The board took no action on Conference with Legal Counsel. The board approved the contracts of the Principal and Executive Director.

8. Adjournment Adjourned to regular meeting of November 4, 2009, 6:00pm.

Respectfully submitted,

Bonnie Fitzgerald

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