



Minutes

Chico Country Day School
Board of Directors' Special Meeting
October 22, 2009—5:00PM

- 1. Call to Order/Roll Call** Chuck Tatreau called the meeting to order at 5:03pm.
Present: Karen Rose, Darien Sterling, Vito Mulé, Amy Gomersall, Dawn Kusumoto, Colly Fischer, Dick Stein, Margaret Reece, Don Brashears, Kevin Murray, Andrew Coolidge, Paul Weber, Eric Hoiland, Matt Meuter, John Garrett, Michael Dunbaugh.
- 2. Opportunity for Public Comment** Matt Darlington addressed the board to report on the activities of parents on behalf of Proposition 1D. Rae Morrison was present just for information. Matt Meuter related the results of the Annie B campaign where CCDS was the 2nd highest fundraiser in Butte County.
- 3. Approval of Agenda** upon motion by Rose, second by Murray.
- 4. 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.
- 5. Adjournment**
Adjourn to regular board meeting of November 4, 2009, 6:00pm.

Respectfully submitted,

Bonnie Fitzgerald