



Minutes

Chico Country Day School
Board of Directors' Special Meeting
November 2, 2009—7:00am

1. Call to Order/Roll Call Chuck Tatreau called the meeting to order at 7:00am. Present: Chuck Tatreau, 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, Michael Dunbaugh, John Garrett

2. Opportunity for Public Comment Matt Darlington addressed the board regarding the Harvest Faire and issued a caution about the Prop 1D agreement.

Members of parent community present: Matt Juhl-Darlington, Karen Schreder.

3. Closed Session

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

4. Reconvene to Regular Session

A. Call to order: Chuck Tatreau called the meeting to order and reported the action from closed session. All board members present

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

5. Opportunity for Public Comment:

Karen Schreder thanked the board. Karen Rose thanked the parent community.

6. Approval of Agenda: Vito Mulé motioned to move item 9B to the consent agenda number 8B. Seconded by Eric Hoiland. Approved

7. Reports

The reports were included in the board packet.



8. Consent Agenda

A. Approval of the Board of Directors Meeting Minutes from October 14 and October 22, 2009

B. Moved Item 9B: Consideration of the September 2009 Financial Statements

Mike Dunbaugh motioned and Dick Stein seconded approval of the consent agenda. Approved. Abstentions by Reece, Weber, Fischer, Garrett.

9. Regular agenda

A. Items Removed form Consent Agenda: none

B. Consideration of the Chico Country Day School Charter Renewal Submission: Approved in October – no substantial changes

C. Consideration of the addition of a Health Savings Account (HAS) option to the CCDS benefits package

Dick Stein motioned and Mike Dunbaugh seconded the approval of the addition of a HSA to the benefits plan, with a contribution from CCDS to the HSA accounts of \$1000 for single employees (\$2000 deductible) and \$2000 (\$4000 deductible) for families. Approved by the Board; abstentions by Weber, Reece, Fischer, Garrett

10. Adjournment

Adjourn to regular board meeting of October 14, 2009, 6:00pm: motioned by Tatreau, second by Rose. Approved.

Respectfully submitted,

Margaret Reece