



## Minutes

Chico Country Day School  
Board of Directors' Special Meeting  
November 16, 2009—5:00PM

**1. Call to Order/Roll Call** Chuck Tatreau called the meeting to order at 5:00pm.  
Present: Chuck Tatreau, Karen Rose, Darien Sterling, Vito Mulé, Amy Gomersall, Dawn Kusumoto, Dick Stein, Margaret Reece, John Garrett, Michael Dunbaugh, Kevin Murray, Paul Weber, Matt Meuter.  
Absent: Andrew Coolidge, Eric Hoiland, Colly Fischer

**2. Public Comment** Zane and Karen Schreder, Jennifer Juhl-Darlington, and Lance McClung all spoke on behalf of the Proposition 1D project.

**3. Approval of Agenda** on motion by Meuter, second by Rose. Approved.

### **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 December 9, 2009

Respectfully submitted,

Margaret Reece