



Minutes

Chico Country Day School
Board of Directors' Regular Meeting
December 9, 2009—6:00PM

1. Call to order

The following board members were present: Karen Rose, Darien Sterling, Vito Mule, Amy Gomersall, Colly Fischer, Dick Stein, Margaret Reece, Don Brashears, Michael Dunbaugh, Kevin Murray, Andrew Coolidge, Paul Weber, Matt Meuter.
Absent: Dawn Kusumoto, John Garrett, Eric Hoiland.

2. Closed Session

The Board met in closed session

3.Reconvene to Regular Session. Chuck Tatreau called the meeting to order and reported that no action was taken in the preceding closed session.

Present: Karen Rose, Darien Sterling, Vito Mule, Amy Gomersall, Colly Fischer, Dick Stein, Margaret Reece, Don Brashears, Michael Dunbaugh, Kevin Murray, Andrew Coolidge, Paul Weber, Matt Meuter. Absent: Dawn Kusumoto, John Garrett, Eric Hoiland.

4. Opportunity for Public Comment

Members of community present:

Parents: Amy Beadle, Matt Colwell, Jennifer and Matt Juhl-Darlington, Karen and Zane Schreder

Reporter, Chico Enterprise-Record: Roger Aylworth,

Reporter, League of Women Voters: Leila Gregg

Amy Beadle asked that Board agendas be sent to parent community via e-flyer.

Karen Schreder thanked the Board for their patience and perseverance. "Let's start with a small campus we can call our own and build for the future."



Zane Schreder reported on his conversations with State officials about Prop 1D funding, and encouraged the Board to continue pursuing it saying, "This site is wonderful, we cannot duplicate it."

Matt Juhl-Darlington encouraged the Board to consider CUSD's offer.

Matt Colwell asked for more communication between Board and parent community.

5. Approval of Agenda

Upon motion by Karen Rose, second by Kevin Murray, the Board approved the Agenda.

6. Reports

- A. Principal Report
- B. Executive Director Report
- C. Finance Committee Report
- D. PTP Report

Reports were given as submitted in the board packet

7. Consent Agenda

A. Approval of the Board of Directors Meeting Minutes

The Board meeting minutes were approved upon motion by Gomersall, second by Rose, with noted correction that Chuck Tatreau was absent at the regular board meeting in November.

B. Consideration of the October 2009 Financial Statements

Upon motion by Tatreau, and second by Stein, the Board accepted the October 2009 financial statements.

8. Regular Agenda

A. Items Removed from Consent Agenda

None removed

B. Consideration of the 1st Interim Financial Report

Approved on motion by Mule, second by Dunbaugh, the board accepted the 1st Interim Financial Report.

9. Closed Session



The Board adjourned to closed session

10. Report from Closed Session

The Board took no action during closed session

Respectfully submitted,

Bonnie Fitzgerald

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