



Minutes

Chico Country Day School
Board of Directors' Special Meeting
December 18, 2009—1:00PM

1. Call to order

The following board members were present: Chuck Tatreau, Karen Rose, Darien Sterling, Amy Gomersall, Dawn Kusumoto, Colly Fischer, Dick Stein, Margaret Reece, John Garrett, Don Brashears, Kevin Murray, Andrew Coolidge, Paul Weber, Matt Meuter

Absent: Vito Mule', Mike Dunbaugh, Eric Hoiland

2. Opportunity for Public Comment

Members of community present:

Parents: Matt Juhl-Darlington

Matt Juhl-Darlington thanked the board and commented on a spirit of support from the Board and Administration with a reminder to not take things personally. Thanks to Chuck, Paul and Margaret for the meeting today.

3. Approval of Agenda

Upon motion by Dick Stein, second by Karen Rose, the Board approved the Agenda with the addition of an open session item of 3.1: Race to the Top Memorandum of Understanding.

3.1 Race to the Top Memorandum of Understanding

Upon motion by Matt Meuter, second by Karen Rose, the board agreed to allow CCDS to research and submit the Race to the Top MOU.

4. Closed Session

The Board gave authority to Paul and Margaret to amend the charter as needed with the insistence that any changes made do not impact the vote for the charter on January 6th, as stated in writing by Sara Simmons.



Adjourned to regular meeting of January 13, 2010 at 2:30pm

Respectfully submitted,

Margaret Reece

FUNERAL