



Minutes

Chico Country Day School

Board of Directors' Special Meeting

September 29, 2009—6:00PM

**1. Call to Order/Roll Call** Chuck Tatreau called the meeting to order at 6:00pm.

Present: Karen Rose, Darien Sterling, Vito Mulé, Amy Gomersall, Dawn Kusumoto, Colly Fischer, Dick Stein, Margaret Reece, John Garrett, Michael Dunbaugh, Kevin Murray, Paul Weber, Matt Meuter.

Absent: Don Brashears, Andrew Coolidge, Eric Hoiland

**2. Public Comment** Matt Meuter asked for volunteers to write 10 thank you letters each to folks who've donated to the Annie B's fund drive.

**3. Approval of Agenda** on motion by Mulé, second by Gomersall.

**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 October 14, 2009

Respectfully submitted,

Bonnie Fitzgerald