



Minutes

Chico Country Day School
Board of Directors' Special Meeting
October 7, 2009—6:00PM

- 1. Call to Order/Roll Call** Chuck Tatreau called the meeting to order at 6:03pm.
Present: Karen Rose, Darien Sterling, Vito Mule, Amy Gomersall, Dawn Kusumoto, Colly Fischer, Dick Stein, Margaret Reece, Don Brashears, Kevin Murray, Andrew Coolidge, Paul Weber, Eric Hoiland, Matt Meuter.
Absent: John Garrett, Michael Dunbaugh.

- 2. Opportunity for Public Comment** Matt Darlington, Dr. Cara Gubbins, Karen Schreder and Zane Schreder all spoke. Paul Weber relayed what has happened between CCDS and Chico Unified School District since the September 29 meeting.

Members of parent community present: Matt Juhl-Darlington, Cara Gubbins, Karen and Zane Schreder.

- 3. Approval of Agenda** approved upon motion by Rose, second by Murray.

- 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 2 cases of anticipated litigation.

- 5. Adjournment**

Adjourn to regular board meeting of October 14, 2009, 6:00pm.

Respectfully submitted,

Bonnie Fitzgerald