

Board Special Meeting of Kaleidoscope APC

Date: April 20, 2018	Location: Kaleidoscope Library
----------------------	--------------------------------

Attendance Log:

Board Members				Staff	
X	Liz Burck	X	Joy Harper		
X	Crista Cady (phone in)		Cheryl Siemers		
X	Jan Darch		RaeEllen Kurzendoerfer	Guests	
X	Ben Hanson				

Legend: X - present E - excused absence T - teleconference V - video conference

Topic	Information - Finds - conclusions - Recommendations
Call to order	Ben called the meeting to order at 8:04 a.m.
Mission Statement / Unique Feature	Jan read the mission statement. Introductions were made.
Approval of Agenda	
Approval of Minutes	None
Public Comments	None
Discussion Item	Ben motioned to move to executive session to discuss the Admin Hiring Selection Committee at 8:05. Jan seconded. Unanimous approval.
Executive Session	Discussion on putting together the Admin Hiring Selection Committee. Adjourn executive session at 8:40 a.m.
Discussion Item	Ben motioned the Selection Committee be comprised of the APC (without Jan as she will be out of town), 2 parent reps, Wendy Gruber and Rinna Carson, and staff members Debbie Boyle, with Nicole Shelden being the founding member. Original decision is altered to include Robyn Zinszer, additional staff member to essentially fill Jan's spot. Jan seconded. Unanimous approval.
Adjournment	Ben adjourned the meeting at 8:43 a.m. Unanimous approval.