

Special Board Meeting of Kaleidoscope APC

Date: 12/21/17	Location: Kaleidoscope Library
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Attendance Log:

Board Members				Staff	
X	Liz Burck	X	Joy Harper		
X	Crista Cady	X	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	Cheryl called the meeting to order at 5:43 p.m.
Mission Statement / Unique Feature	Jan read the mission statement.
Executive Session for Admin Evaluation	Jan motioned to move to executive session at 5:44 p.m., Joy seconded. Unanimous approval.
Adjournment	Ben called the meeting back to order at 10:08 p.m. Setting two special meetings before the January 22 meeting was discussed. Ben motioned to adjourn at 10:09 p.m., unanimous approval.