

Special Board Meeting of Kaleidoscope APC

Date: 1/16/18	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	X	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 4:26.
Mission Statement / Unique Feature	Ben read the mission statement.
Approve Agenda	Joy motioned to approve, Jan seconded. Unanimous approval. Type B Evaluation is being brought back which was executed last week and then finalizing thoughts and considerations in prep for January 22 meeting.
Executive Session for Mid-year Admin Evaluation	Ben spoke with Robin and offered to have this as a public meeting, she declined. Cheryl motioned to move to executive session at 4:29, Liz seconded. Unanimous approval.
Adjournment	Ben called the meeting back to order at 7:19 p.m. Ben motioned to adjourn, Joy seconded. Unanimous approval.