

## Board Meeting of Kaleidoscope APC

Date: April 15, 2019	Location: Kaleidoscope Library
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Attendance Log:

Board Members				Staff	
X	Liz Burck	X	Julie Laker	E	Dawn Grimm
X	Crista Cady	X	Ben Hanson	X	
X	Joy Harper	E		Guests	
X	Nicole Shelden			X	Mr. Scott Thomas

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

Topic	Information - Finds - conclusions - Recommendations
Call to order	Ben Hanson called the meeting to order at 4:21 p.m.
Introduction / Mission Statement	Crista Cady read the mission and Board introductions were made.
Approval of Agenda	Crista Cady moved to amend the agenda to add Mr. Thomas and Budget Cuts Advocacy Flier. Joy seconded. Unanimous approval.
Approval of Minutes	Crista Cady pointed out a typo in the minutes, Nicole Sheldon moved to approve minutes from the following meetings: March 4, 2019 Joy Harper seconded. Unanimous approval.
Public Comments	NONE
Discussion Items	<p>Principal Report – Briefing was given by Ben Hanson in the absence of Dawn Grimm.</p> <ul style="list-style-type: none"> <li>a. Staffing update– Nurse position was taken down and will be back up in the summer/fall</li> <li>b. Events – Sue Snyder was a success, students, staff &amp; parents enjoyed.</li> <li>c. Enrollment–Our current enrollment is 255</li> <li>d. Budget- nothing reported at this time.</li> </ul> <ul style="list-style-type: none"> <li>A. Mr. Thomas – Request for exception from Lottery procedure. “Incoming sibling” was checked on returning student form for current 4<sup>th</sup> grader, however application for incoming sibling was not submitted. There was a lengthy discussion of the process, how he was notified, what is the right thing to do to avoid a law suit. A special meeting has been scheduled for April 22<sup>nd</sup> with Dawn Grimm present to discuss further and vote on the request. Joy Harper made a motion to set the date and time of meeting Crista seconded, all in favor, motion passed.</li> <li>B. APC Elections – Have been tabled until next meeting due to Rinna being absent.</li> <li>C. Kaleidoscope Green House Approval- Joy Harper moved to approve the Green house Julie Laker 2<sup>nd</sup> the motion, all in favor, motion passed</li> <li>D. Budget Cuts Advocacy Flier – Ben stated Dave Jones approved APC send out the document to parents on behalf of APC &amp; PTA. Ben will be emailing the flier to parents after the board reads the final draft and approves.</li> </ul>

	Note: Nicole Sheldon left at 5:26 p.m.
Public Comment	None
Board Comment	More discussion about the lottery process.
Adjournment	Next APC regular meeting is on May 6 <sup>th</sup> at 4:15PM. Ben adjourned the meeting at 5:39 PM.