

Special Board Meeting of Kaleidoscope APC

Date: April 22, 2019	Location: Kaleidoscope Library
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Attendance Log:

Board Members				Staff	
X	Liz Burck	X	Rinna Carson	X	Dawn Grimm
X	Crista Cady	X	Ben Hanson	X	
X	Joy Harper	X	Julie Laker	Guests	
X	Nicole Shelden			X	

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 4:20 PM
Introduction / Mission Statement	Nicole read the mission and Board introductions were made.
Approval of Agenda	Rinna moved to approve the agenda. Joy seconded. Unanimous approval.
Public Comments	None
Discussion Items	<p>a. Enrollment Exception Request by Mr. Scott Thomas Mr. Scott Thomas requested for an enrollment exception for their incoming kindergartener. Neither a sibling or general lottery application was received by the office upon deadline. Mr. Thomas currently has a 4th grade child at KSAS.</p> <p>Crista moved to approve the enrollment request presented by Mr. Scott Thomas for their incoming kindergartener.</p> <p>Julie seconded.</p> <p>Yes: 0; No: 7 Motion does not pass.</p> <p>b. APC Election Update Staff elections have been concluded and Stacy Tronnier will be filling Staff Seat B for a 3 year term starting in May 2019.</p> <p>Parent election results have yet to be validated by Coghill and Associates but we have only one candidate for Parent Seat B, Tony Munter.</p> <p>Liz is willing to serve a second term as community representative.</p>
Public Comment	None
Board Comment	None
Adjournment	Next APC regular meeting is on May 6, at 4:15PM. Ben adjourned the meeting at 5:05 PM.