

Special Meeting Board Meeting of Kaleidoscope APC

Date: Jan. 8, 2020	Location: Kaleidoscope Library
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Attendance Log:

Board Members				Staff	
X	Liz Burck	X	Tony Munter		
X	Crista Cady	X	Nicole Shelden		
X	Rinna Carson	X	Stacy Tronnier	Guests	
X	Julie Laker		Vacant (Comm. Rep.)		

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

Topic	Information - Finds - conclusions - Recommendations
Call to order	Rinna moved to exit out of Executive Session at 5:26 p.m. Crista seconded. Unanimous approval.
Mission Statement / Unique Feature	
Approve Agenda	
Executive Session for Administrator Contract	Liz asked the APC Board to consider the offering of a contract to Dawn Grimm for the 2020-2021 school year. Crista moved for the APC to offer a contract for employment as the Kaleidoscope Administrator to Dawn Grimm for the 2020-2021 school year and requested a voice vote. Stacy seconded. Vote: Yes – Tony, Julie, Crista, Rinna, Nicole, Stacy, Liz
Board Comments	Liz strongly encouraged the board to attend events on the schedule between now and the February 5 meeting.
Adjournment	Liz adjourned the special meeting at 5:28 p.m.