

Board Meeting of Kaleidoscope APC

Date: January 24, 2024	Location: Kaleidoscope, Library in person
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Attendance Log:

Board Members				Staff	
	Rebecca Arness	P	Joe Nichols (Chair)		Dawn Grimm
	Ivy Hanson	P	Andy Pevehouse		
	Roby Zinszer	P	Tiera Torres	Guests	
	Vacant (Comm. Rep.)		Vacant (Comm. Rep.)		

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

Topic	Information - Finds - Conclusions - Recommendations
Call to Order	4:22PM
Approval of Agenda	Motioned: Andy Pevehouse APPROVED Seconded: Tiera Torres
Executive Session	Motion to move into executive session: 4:22PM Entered executive session- “Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.” a. Discuss administrator contract. b. Motion to adjourn Executive Session: 5:21PM Adjournment of Executive Session
Discussion Items	c. Vote on Administrator’s contract: Vote initiated by Chair for contract extension to Dawn Grimm, administrator. Vote Results: Andy Pevehouse-Yea, Tiera Torres-Yea, Joe Nichols-Yea.
Notice of Next Meeting & Adjournment	February 6, 2024 @ 4:00 5:23PM