

Executive Session Board Meeting of Kaleidoscope APC

Date: Sept. 21, 2020	Location: Kaleidoscope Library and via Zoom
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Attendance Log:

Board Members				Staff	
X	Todd Boonstra	P	Tony Munter		Dawn Grimm
P	Liz Burck (Chair)	X	Nicole Shelden		
P	Rinna Carson	X	Kelsey Short	Guests	
V	Julie Laker		Vacant (Comm. Rep.)		

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

Topic	Information - Finds - Conclusions - Recommendations
Call to order	Liz called the Executive Session to order at 7:22p.m.
Mission Statement / Introductions	Board introductions were made. Per mandate, staff representatives Todd Boonstra, Nicole Shelden and Kelsey Short are exempt from attending the Executive Sessions involving topics related to the evaluation of the administrator.
Approve Agenda	Rinna moved to approve the Executive Session agenda. Tony seconded. Unanimous approval.
Executive Session for Administrator Goals	The Board and the administrator discussed and agreed on 3 major goal areas for school year 2020-2021.
Board Comments	None
Adjournment	Liz adjourned the Executive Session at 8:30 p.m.