

Special Board Meeting of Kaleidoscope APC

Date: May 18, 2023	Location: Kaleidoscope, Library in person
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Attendance Log:

Board Members				Staff	
P	Rebecca Arness	P	Andy Pevehouse	P	Dawn Grimm, Stacey Weeks
P	Nicole Shelden	P	Joe Nichols		
P	Roby Zinszer			Guests	
	Vacant (Comm. Rep.)		Vacant (Comm. Rep.)	P	Tiera Torres

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

Topic	Information - Finds - Conclusions - Recommendations
Call to Order	8:34 AM
Mission Statement / Introductions	
Discussion Items	<p>a. Seating of new Parent Representative: Tiera Torres is a potential applicant for our 3rd parent representative. Motion made to approve Tiera Torres as the 3rd parent representative by Andy Pevehouse Seconded by Nicole Shelden <i>Approved</i></p> <p>b. Election of Officers:</p> <ul style="list-style-type: none"> • Chair: Joe Nichols was nominated by Andy Pevehouse and seconded by Tiera Torres and was accepted. • Vice Chair: Andy Pevehouse was nominated by Joe Nichols and seconded Tiera Torres and was accepted. • Secretary: Tiera Torres was nominated by Joe Nichols and seconded by Andy Pevehouse and was accepted.
Public Comment	None
Board Comment	Might have to have a special meeting to discuss the budget before the next scheduled meeting depending on the BSA increase or not. At the August meeting we introduce the new staff to the board and discuss enrolment, we won't have solid numbers until after October and maybe goal settings. Joe Nichols mentioned to the new board members that the APC operates under the Open Meetings Act. Conference for APC in September in Anchorage if the board wants to do it.
Executive Session, if needed	
Notice of Next Meeting & Adjournment	August 14, 2023 @ 4:00 8:49 AM