

Kaleidoscope Charter School

Board Meeting Minutes

06/17/2010

Called to Order: 6:42 pm

Attendance

Members Present: Jamie Bernu, Gene Henrie, Jason Thomas, Greg Buhl, Kasie Peters and Sharon Hall

Members Absent: Jeremy Maisch and Jayme Swenson

Others Present: Nan Martin, Dave Hoffman

Meeting Minutes

MOTION 6/17:1 Approve the agenda with additions. Motion carried.

Consent Agenda Items

Donations Report was pulled and modified. Nan discussed the modifications to the donation report.

MOTION 6/17:2 Table the donations list until the July meeting. Motion carried.

MOTION 6/17:3 Approve consent agenda items: May Special Board Meeting Minutes; April Finance Committee Notes; May Finance Committee Notes. Motion carried.

KPTO

Status update to Board – No one came to the meeting. Ask them to present at the next meeting.

KCS School Lunch Program

Stephanie from Taher discussed the new food service program for Kaleidoscope.

Questions that were discussed:

- Advanced ordering
- Prices for age groups
- Catering staff who serve at school
- Examples of a daily hot lunch and salad bar

Chair Report

Board Meetings – general policies and procedures to facilitate Board meetings
Governance Policies

- i. Process for defining Board/Director roles and expectations
- ii. Process for reviewing and revising governance policies
- iii. Process for discussing committee structures and roles

After the Board training, a committee will be set up to review and revamp (where necessary) our governance policies.

MOTION 6/17-4: Accept Jason Thomas' resignation as the Chair of the Finance Committee and appoint Greg Buhl as Chair of the Finance Committee. Jason will continue to serve as a member on the committee. Motion carried. Two abstained: Jason Thomas and Greg Buhl

Discussion of Spanish program: The budget will be revisited during the finance meeting.

Director's Report

Monthly update-items that were discussed:

- Enrollment for the upcoming year is full. There are waiting lists for every grade.
- Hiring positions for a SPED teacher and paraprofessional through June 18th.
- Discussed technology plan with needs and wants.
- Update on the new logo for Kaleidoscope.
- Update on new server.

Governance calendar policy review items

Committee Reports

Nominations - No report

Finance / Treasurer

MOTION 6/17-5: Approve the April 2010 financials. Motion carried

MOTION 6/17-6: Approve the May 2010 financials. Motion carried

The 2010-2011 budget was discussed.

HR – The potential new positions were discussed.

Old Business

MAP – Management Assistance Program

We discussed an option for finding a community member through MAP. Jamie will be the lead on this.

MOTION 6/17-7: Approve \$600 to hire MAP to find a person with fundraising, non-profit or school education background to serve as the community member on the board. Motion carried.

New Business

MOTION 6/17-8: Approve the VOA contract. Motion carried

MOTION 6/17-9: Table the Mission/Vision until July. Motion carried.

Shed space for organizations was discussed.

Playground grant was awarded to us. Plans for surfacing would like to be completed by the start of school.

Open Forum

Nothing

Next board meeting is July 22nd at 6pm.

Meeting adjourned at 8:54 pm.

Respectfully submitted by Jamie Bernu