

Kaleidoscope Charter School
KCS Building Company Board of Directors Meeting Minutes
KCS Board of Directors Meeting Minutes
Regular Board Meeting
11/19/09

KCS Building Company Board Meeting

Start time:

Members present: no members present

Members not present:

- Consent Agenda – minutes

Adjourn:

Regular KCS Board Meeting

Start time: 6:05 pm

Members present: MeLissa Medina, Tammy Sternal, Jamie Bernu, Liz Barnes, Kasie Peters, Jason Thomas, and Sharon Hall

Members not present: Jeremy Maisch, Matt Patterson

Others present: Sandy Schmitt, Dave Hoffman, Nan Martin, Ashley Danner, Tyler Aman, Carole Loehr and Paula Higgins

Set Agenda:

New Business

Carole Loehr from MSDLAF- Carole presented information about Minnesota School District Liquid Asset Fund.

- Feedback from MACS conference- Dave and Nan attended the MACS conference on November 6th. The workshop was to generate discussion about how to enhance innovation in the charter school movement.
- December training for MACS- MeLissa will check into the December training information.
- Last months motion to change amount of transfer- MeLissa makes a motion to amend last months transfer of funds from the Wellsfargo checking account to the savings account to match the amount that was deposited which is \$450,000, Kasie seconded and the motion carried unanimously.
- Board of directors calendar- Nan presented a new format for the directors calendar.

Consent Agenda

- October minutes- MeLissa made a motion to approve the minutes, Liz seconded and the motion carried unanimously.

Committee Reports

- Finance / Treasurer
 - October Financials-Jason and Sandy Schmitt presented the September financials.
 - Jason makes a motion to approve the October financials with the janitorial supply correction to \$131 Liz seconded and the motion carried unanimously.
 - Jason presented the summary of the proposed budget.
 - Jason makes a motion to approve the proposed budget fiscal year 2010 as presented tonight by line item Sharon seconds and the motion carried unanimously.
- HR- MeLissa would like to have a working session to specify committee responsibilities, look at policies and discuss Dave's 90 day review.

- Annual Report update- Jamie presented to the board the two new items that need to be addressed in the Annual Report. They are operational performance, and governance and management. Jamie and Paula Higgins will revise the Annual Report to comply with MDE.

Chair report

Sponsor Report

Sponsor is not present.

Director's Report

- Insurance discussion to be included with MSDLAF- "New Buisness"- Our current amount of students is 420.
- Benefits proposal- Dave and Nan proposed the new benefits package that the board will consider.
- AOK contract- Dave proposed an AOK Building Use Contract to consider.

Open Forum

Old Business

- Feedback from teachers on updated Vision session output – This is tabled.
 - Next steps

Meeting Adjourned: 9:30 p.m.

Announcements:

Next board meeting on December 14th at 6pm at Kaleidoscope Charter School

Items voted on during the November meeting
October minutes-passed unanimously
October financials-passed unanimously with one abstention
Proposed budget fiscal year 2010 as presented by line item- passed unanimously
Change amount of transfer from \$400,000 to \$450,000 in Wellsfargo savings account- passed unanimously