



Kaleidoscope Board Meeting

Teleconference
April 10, 2025
6:30-6:53 p.m.

Kaleidoscope Mission

Kaleidoscope provides holistic support and engaging learning experiences to families through classes and community events.

Kaleidoscope Values

- We are inclusive
- We operate in a collegial spirit
- We embrace mutual respect
- We strive to embrace many educational philosophies

Board meeting called to order at 6:31 pm.

Board members present: Tim Rietz, Chris Amidon, Sheri Werner

Board members not present: Vicky Walters, Erin Barnett, Renata Sommerville

Staff Present: Erin Gregorcich, Erin Lempkowski, Mallory White

Approve board minutes. **Motion by Chris Amidon to approve March 2025 Board Minutes, Second by Sheri Werner. Approved unanimously.**

Action Items:

1. Board Conflict of Interest Statements - Vicky Walters and Erin Barnett have not returned their statements. A copy is ready for Roz Heidtke to sign. All others have been received.
2. Sheri Werner has been added to the Range Bank account.

Director's Report by Erin Gregorcich:

Ongoing programming:

Open Houses

2025 Summer and Fall Class Schedules are mostly finalized.

Summer Camps - Drama Camp in Calumet, International Food Camp and Art Camp in L'Anse

Grants:

Michigan Arts and Culture Council Grant - former State Representative Jen Hill is attending Drama Camp

Semco awarded Kaleidoscope a \$1000 grant for summer clubs in L'Anse

Kaleidoscope is entered in the Keweenaw Co-op Bring a Bag contest

CLK: Brian Raidji has created a document to help navigate the new requirements for the course catalog.

Registration: Upcoming registration dates are on our calendar.



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Treasurer's Report:

CLK has been invoiced for the next payment, which is expected in approximately a week.

Kaleidoscope is on track financially for the year.

Secretary's Report:

Board Conflict of Interest Statements have been received from all but two members.

Sheri Werner has been added to the Range Bank Account.

Executive Director Search Plan:

Tim Reitz will discuss with Erin Gregorcich and send a note to everyone in Kaleidoscope asking for participation in the search committee.

Motion by Chris Amidon to establish an Executive Director Search Committee.

Second by Roz Heidtke. Approved unanimously.

Sheri Werner, Chris Amidon, and Roz Heidtke are appointed to the Committee, with others to be appointed in the future as needed.

Job description, salary, other information to be discussed at the next Board meeting.

Next Board meeting is June 12, 2025.

Meeting adjourned at 6:53 pm.