

Board Meeting of Kaleidoscope APC

Date: October 10, 2023	Location: Kaleidoscope, Library in person
------------------------	---

Attendance Log:

Board Members				Staff	
P	Rebecca Arness	P	Joe Nichols (Chair)	P	Dawn Grimm, Stacey Weeks, Sophia Nelson, Ivy Hanson, Sydney Prins, Heather Clark, Joy Harper, Mairiah McDonald, Leo Hagedorn, Kyla Besse
X	Nicole Shelden	P	Andy Pevehouse		
P	Roby Zinszer	P	Tiera Torres	Guests	
	Vacant (Comm. Rep.)		Vacant (Comm. Rep.)		Erin Sansotta, Matt Morse, Chelsea Samora, Jodi Dura, Elena Amato

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

Topic	Information - Finds - Conclusions - Recommendations
Call to Order	4:10 PM
Mission Statement / Introductions	Tiera Torres
Approval of Minutes	<p>Motioned to approve September 19th minutes: Andy Pevehouse <i>Approved</i></p> <p>Seconded: Rebecca Arness</p> <p>Motioned to approve September 26th Special Meeting minutes: Andy Pevehouse <i>Approved</i></p> <p>Seconded: Robyn Zinszer</p>
Approval of Agenda	<p>Motioned: Tiera Torres <i>Approved</i></p> <p>Approved: Andy Pevehouse</p> <p>Joe Nichols amended the special meeting to a regular meeting</p>
Board Acknowledgements	Thank you to the staff that went out and put a booth in the Fall Pumpkin Festival, which took a lot of work and might have gotten a new student from that who register today. Artist in Residence Jessie Soyangco will be here next week to collaborate with staff and students, and we will have a family dance class on October 19 th from 5-6. Informance on Wednesday the 25 th at 2:45. Thank you to the PTA for providing the funding to have Jessie come.
Public Comment	<i>None</i>
Principal's Report	<ol style="list-style-type: none"> a. Staff Update: Interviews for staffing will be happening next week and hoping to close those out and get the positions filled. Title I, Intensive needs, instructional Aide, custodian & Music position b. Current Enrollment 201, K-40, 1st-36, 2nd-35 3rd-32, 4th-38, 5th-20. Something to consider is enrolling after OASIS, since funding is going elsewhere not that it is an issue. c. Budget: We will know more after OASIS happens and we will have more information when that is completed. d. Upcoming Events: Oct. 12 – End of quarter Celebration, Picture Retakes, Early Release, Oct. 13 – in-service day No school, Oct. 16 – Book fair Opens, Artist in Residence – Mr. Jesse – Hip Hop, PTA Meeting @ 4, Oct. 20 – Christmas Drive

	Forms Sent Home, Oct 26 & 27 – Parent/Teacher Conferences, Oct. 27 Book Fair Closes, Oct. 31 – Costume Parade @ 2:30, Nov. 2 – 3 rd /4 th grade KWF Guest, Nov. 3 – 3 rd /4 th Walk to Creek, Nov. 9 – Early Release, Nov. 10 th Veteran’s day-No School, Nov. 14 – APC Meeting @ 4, Nov. 20 – Canned Food Drive Begins, Nov. 23 & 24 – No School Thanksgiving.
Committee/Project Reports	We are dedicating the mosaic artwork out front in honor of Kelli Stroh and that will have a plaque with that dedication installed.
Discussion Items	<p>a. Budget SY 2024-2025: We do not have much information until we have the final count and where that lands. Dawn Grimm suggested that the APC think about if we want to add students after Fall OASIS since we do not get funding for them. We have some families that are wanting to enroll students from homeschool back into the school in November after OASIS and those funds go to them and not the school that has to now provide services for those students. If you have a student that comes in after OASIS and have special needs, we will not have the funding for that student. Matt Morse recommends that we watch the video or live feed, Liz Hayes will be doing a budget 101 lesson during the district budget meetings that have been scheduled. Robyn Zinszer asked Matt Morse after count day if someone looks at charter schools to see if we have any money anywhere? Matt Morse said charter schools are in control of their budget. Dawn Grimm charter school budget is based on a fixed formula. Our job is to look at the budget and manage it the best for our school and we are audited every year.</p> <p>b. Board training: Tiffany Jackson said what ever we want they are open if it is going to be Zoom, there is three possibilities for trainers and that there are enough staff members that we can call upon where we invite Dan Castimore to collaborate with you. What day works for the board? What does the ½ day training cost? About \$500 unless we do something different. November 9, 2023, during early release. What topics that we should look at? Dawn Grimm - will send out to Board the agenda from the last board training for the board to look at and decide what topics they would like to look at.</p> <p>c. APC Parent Survey: Dawn Grimm - emailed them out to the board for examples and two were district standard. The only thing that Joe Nichols sees is that one can get condensed down but did not look at it deeply and we can look at that in a work session. Robyn Zinszer would love them to be digital. Joe Nichols - they were available digital last year. Robyn Zinszer suggested having a computer out in the hallway for parents to do them. Joe Nichols - said that Dan Castimore used a platform we do not have. Joe Nichols might be available to come and do that during the day to cover that. Robyn Zinszer - can we send the links out to parents as well? Dawn Grimm - We did that as well last year and had it out for a week. Joe Nichols will get that in a digital form and get that to you so that it can get that out. Robyn Zinszer what happens to the paper copies that come in? Joe Nichols and Dawn Grimm gets them. Parents like the paper copies vs digital.</p> <p>d. Strategic Plan Review: Joe Nichols is looking for feed back on the flyer to go home with students. Please review it and give feedback and we will get this out to families. Discussion on the flyer and options of what we are looking for on condensing it down to less. Robyn Zinszer - Can we make it less wordy and add pictures? Joe Nichols – yes, we can take the sub bullets out and have a full length one available if needed. Suggestion of adding a QR code on it that takes you to the website. Joe Nichols will work on getting the Strategic Plan to get it completed and into Friday folders.</p>
Public Comment	None
Board Comment	Dawn Grimm – it is nice to have the staff here and the community members here tonight.
Executive Session, if needed	
Notice of Next Meeting & Adjournment	November 14, 2023 @ 4:00 5:02 PM

