

Board Meeting of Kaleidoscope APC

Date: November 8, 2023	Location: Kaleidoscope, Library in person
------------------------	---

Attendance Log:

Board Members				Staff	
P	Rebecca Arness	P	Joe Nichols (Chair)	P	Dawn Grimm, Stacey Weeks, Ivy Hanson, Heather Clark, Joy Harper, Kerry Ross, Kyla Besse
P	Roby Zinszer	P	Andy Pevehouse		
	Staff (Vacant)	P	Tiera Torres	Guests	
	Vacant (Comm. Rep.)		Vacant (Comm. Rep.)		

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

Topic	Information - Finds - Conclusions - Recommendations
Call to Order	4:08 PM
Mission Statement / Introductions	Tiera Torres
Approval of Minutes	Motioned: Robyn Zinszer Approved Seconded: Joe Nichols
Approval of Agenda	Motioned: Tiera Torres Approved with amendment Seconded: Rebecca Arness Joe Nichols asked to amend the agenda and take Nicole Sheldon's name off the left under board.
Board Acknowledgements	Residency went well will Mr. Jessie staff and students learned a lot. Treats on the Trail went well with a great balance of staff and parent/students.
Public Comment	N/A
Principal's Report	<ul style="list-style-type: none"> a. Staff Update: Interviews will finish that out this week. All positions are closed except music. Debbie Boyle resigned, and we have that open now. Music update- we have an interested person in the position and is planning to apply. The Title I position is closed. We will have 2 instructional aides total and the Title I will help with that and will be from federal funds. b. Current Enrollment: 199, K-40, 1st-36, 2nd-35, 3rd-32, 4th-37, 5th-19. Fall OASIS ended at 202 and we knew that we were losing students who were moving. Talking with Liz our numbers should be available early next week, so we know where we are at with budget. c. Budget: Fall OASIS numbers are not in just yet. KPBSD is doing budget 101 meetings and recordings if you would like to learn more you can watch them. It is better if you can attend meeting, you can ask questions on the budget and get answers. Discussion on public school vs homeschool and why it is appealing to families. Encourage the school board to visit the school. Liz Hayes will schedule a meeting with us when she has the numbers, and we will need a special budget meeting. Tiffany Holly will have a fundraiser meeting tomorrow and will be meeting with people tomorrow to raise money for field trips and artist and residence. Robyn Zinszer wants to know what we can do as a school to fundraise and how that works. When you ear mark it for a specific purpose you can only use it for that. Discussion about having a 501c3.

	d. Upcoming Events: Nov. 9th – Early Release @ 2:10 PM, Nov. 10th – No School Veteran’s Day, Nov. 13 th – PTA meeting @ 4:00PM, Nov. 20th – Food Drive Begins, Nov. 23rd & 24th – No School Thanksgiving weekend.
Committee / Project Reports	The greenhouse is closed for the year, and everything is winterized. We are possibly getting an ice rink where the basketball poles are in the back.
Discussion Items	<p>a. Budget SY 2024-2025: Once we get the report from Liz Hayes we will know where we are at and look at the 220 projection which was approved.</p> <p>b. Board Training: Scheduled for tomorrow but the person was unavailable. Do we want to still have the training tomorrow or try to get AASB and pay them to come and train the board. How do the new members feel? The biggest impact Joe Nichols had from the last training was working with other charter boards and talking with Fireweed and Montessori. Dawn Grimm- Maybe we do our own charter school meeting in the district. Robyn Zinszer likes the training and resources they had. Discussion on what we can do with situations and getting the guidance on those situations from the Timi Tullis. Board Training will still happen tomorrow from 2:45 PM- 4:00 PM.</p> <p>c. Survey Discussion: Parent Survey is still open and then we have Staff survey, each staff will get one and turn into the APC Box and we will compile the surveys and we will discuss this at the December 13, 2023. Joe Nichols will get them out a week before them. If we get them out next week it will give staff time to get it filled out and turned in. Joe Nichols can compile them in a day. Due Date will be December 5th. Robyn Zinszer, we need to let the staff know what the process is on turning them in. They can hand them into Stacey and Megan and placed in the safe and what the number process and being anonymous. Teacher/Building go to Mrs. Grimm and the administrator one goes to the APC and will be compiled by Joe Nichols. Teacher Surveys go on the teacher simulative evaluations.</p> <p>d. Set Dates for Administrator Evaluation: We need to get the Administrator evaluations out and discuss if we want to extend the contract to Clayton and then meet with Mrs. Grimm. Date for meeting for Administrator Evaluation discussion is December 13, 2023 @ 4:00 PM to discuss the surveys from staff.</p> <p>e. Appoint New Staff Representative: Nicole Shelden resigned from her seat, which ends this year. Ivy Hanson has placed interest in the position. VOTE for staff rep: Robyn Zinszer-Yeah, Tiera Torres-Yeah, Andy Pevehouse-Yeah, Joe Nichols – Yeah, Rebecca Arness-Yeah. Ivy Hanson has been voted in as the APC Boards new staff representative.</p>
Public Comment	Joy Harper was at Soldotna Elementary, and they have an ice rink, and someone will clean the rink and had a box of ice skates and would borrow and would bring them to school if they had them and had a lot of fun. Recess duty for K-2 today was one of the nicest recesses all year watching them be creative. Ivy Hanson commends office staff for digging through trash for a retainer for an upset student and found it.
Board Comment	Discussion on when the Budget 101 is held and where the recordings are. We will schedule a budget meeting after Liz Hayes has numbers.
Executive Session, if needed	
Notice of Next Meeting & Adjournment	5:12 PM January 16, 2023 @ 4:00