

Board Meeting of Kaleidoscope APC

Date: January 16, 2024	Location: Kaleidoscope, Library in person
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Attendance Log:

Board Members				Staff	
E	Rebecca Arness	P	Joe Nichols (Chair)	P	Dawn Grimm, Stacey Weeks
P	Ivy Hanson	P	Andy Pevehouse		
P	Roby Zinszer	P	Tiera Torres	Guests	
	Vacant (Comm. Rep.)		Vacant (Comm. Rep.)		Cindy Hurst, Sara Boersma, Nicole Shelden

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

Topic	Information - Finds - Conclusions - Recommendations
Call to Order	4:02
Mission Statement / Introductions	Andy Pevehouse
Approval of Minutes	Motioned: Andy Pevehouse APPROVED Seconded: Tiera Torres
Approval of Agenda	Motioned: Tiera Torres APPROVED Seconded: Andy Pevehouse One item that got missed is a work session for Strategic Plan for date and time and when want to make an amendment to add that to the agenda.
Board Acknowledgements	Cultural lessons with Kenaitze have started.
Public Comment	Nicole Shelden- Kenaitze are also doing the lower grades as well.
Committee / Project Reports	Greenhouse: Needs a snow removal path when the custodian gets all caught up.
Principal's Report	<ul style="list-style-type: none"> a. Staff Update: New head custodian is Nic Jennissen started when we returned from break. Special Education and instructional aide are on hold and still in process to make sure we have funds to sustain them. Music position was interviewed and was unsuccessful. We have more candidates that are interested and that would be good to possible hire. Clarification on the hold for aides and music position. b. Current Enrollment 194, K-40, 1st-36, 2nd-35 3rd-31, 4th -34, 5th -18. We lost students in 3rd / 4th grade that transferred to other schools because of personal reasons. Time of school start is a factor in students leaving. Advertising will be starting soon along with tours on Tuesdays. Discussion about classroom numbers to be sustainable and staffing if our numbers are not met. We will need to get creative on enrollment for next year. Advertising will start for enrollment with Tuesday tours, discussion on different ideas for advertising. c. Budget: Liz Hayes has asked the APC Board to give her dates that would work for the board for a budget meeting. The Revised budget calculation is not prepared yet and will go over during that budget meeting because she knows there will be questions. Discussion on the budget and clarification on budget. We did not qualify for Title I next year and staff will just move back into the classroom. Title I Aide, the Title I director posts the 6-hour aide that we qualify for this year.

	<p>d. Upcoming Events: Jan. 26 & Feb 9 -Early Release; Feb 1-16 -Book Fair; Feb. 15 & 16 -Parent Teacher Conferences; Feb. 22 -3/4 KWF Speaker; Feb 23 -3/4 Creek Walk; Feb. 23 -Re-Enrollment Forms are due; Feb. 28 -NAEP Testing; Mar. 5 -Kinder Study Trip to KWR & APC Meeting; Mar. 6 -Science Night; Mar. 7 -Early Release; Mar. 8 -In service No School. PTA meeting will have some events coming up and 3rd/4th ice fishing trip in the works. Feb. 2 -PTA sledding party and Feb. 23- Bingo for books.</p>
Discussion Items	<p>a. Work Session for Strategic Plan: Discussion on looking and revamping the brochure for the strategic plan. Work Session for Strategic Plan Brochure is scheduled for January 27th 9-11.</p> <p>b. Board Election Preparation: We have 1-staff and 1-parent board seat open for next year. Staff will have their own election. Going by our Bylaws is to have an election committee. This would be anyone that has not been appointed. Parent seats will have a call for BIO's and then an election. The new parent and staff elected would be seated on the April meeting and have to board formed by the May 1st meeting. Joe Nichols will get paperwork ready before the next meeting so that we can get them out and have it done in a timely manner. Mrs. Grimm asked if we can move the APC meeting for March to the 4th instead of the 5th.</p> <p>c. Schedule Work Session and Special Meeting to Finalize Administrative Contract: Wednesday, January 24th @ 4:15</p> <p>d. Schedule Meeting with Liz Hayes for FY 24 School Budgets: Check with Liz and email us on what she says about the next couple of weeks on what time day works for her. We will need to post an agenda for this meeting.</p> <p>e. Open Discussion with staff regarding Evergreen APC Survey/Feedback: Discussion if having an open Survey that goes straight to the APC and is not anonymous so that the APC can determine if it is APC relevant and needs to be addressed during the next APC meeting. Staff present voiced opinions and was decided to keep it to public comments in the regular meetings.</p> <p>f. Discussion who will prepare agendas and timing going forward in order to encourage community participation: Tiera Torres will send the Agenda to Mrs. Grimm in time for it to go out during the Sunday call out and so that it can be posted to the KSAS Website.</p>
Public Comment	<p>Cindy Hurst asked about the Bingo for Books and having the Kattia the director of the Kenai Library come and set up students getting a library card during this event.</p> <p>Nicole Shelden suggested that we add smaller class sizes, partnership with Kenaitze, nature trail, greenhouse, staff going to PD and hands on learning to our advertising. Also, that new families had to attend a meeting to know what our school is about and that we need to implement that again. Our families are our voice and that way they can see what we do and why we do things a certain day. Discussion was made on the mandatory meeting for new families. Information night has been the 2nd week of February. Educating the parents when they have enrolled so they know what Kaleidoscope is about. Joe Nichols does not see with the current budget that sending staff out of stat for PD is attainable, but we have some tenured staff that can educate the new staff. Internal and external need that support. Joe Nichols is in support of the parent meetings.</p>
Board Comment	<p>Joe Nichols asked about the building being used for indoor soccer. Dawn Grimm: They can and will have to have insurance and fill out a building use form.</p>
Executive Session, if needed	
Notice of Next Meeting & Adjournment	<p>February 6, 2024 @ 4:00 5:34 PM</p>