

Board Meeting of Kaleidoscope APC

Date: February 6, 2024	Location: Kaleidoscope, Library in person
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Attendance Log:

Board Members				Staff	
P	Rebecca Arness	P	Joe Nichols (Chair)	P	Dawn Grimm, Stacey Weeks
P	Ivy Hanson	P	Andy Pevehouse		Leo Hagedorn, Joy Harper, Heather Clark, Kyla Besse, Katie Abraham, Kerry Ross
P	Roby Zinszer	E	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	4:05
Mission Statement / Introductions	Rebecca Arness
Approval of Minutes	Motioned to approve the formal minutes from the last two meetings: Andy Pevehosue Seconded: Ivy Handon APPROVED Joe Nichols asked to amend the Jan. 27 th meeting that Dawn Grimm was not present
Approval of Agenda	Motioned: Andy Pevehouse APPROVED Seconded: Rebecca Arness
Board Acknowledgements	Ivy Hanson – ¾ had a great time Ice fishing. Dawn Grimm- ¾ got 2 nd in Battle of the Books yesterday.
Public Comment	
Principal's Report	<ol style="list-style-type: none"> a. Staff Update: New hires: Nic Jennissen-Custodian, Judit Csutoras, Laura Goldsby. Music position will come down and then be reposted. Will be doing interviews with 2 candidates in the future. Tenure contracts were approved and released, and they have 30 days to return them signed. We do not have any that we are going to lose at our school. b. Current Enrollment 194, K-40, 1st-36, 2nd-35 3rd-31, 4th -34, 5th -18. Lottery is held on March 7th. We can keep adding students up to October of next year. c. Budget: Nothing has changed as of last meeting. d. Upcoming Events: Feb 9 -Early Release & PTA Sledding Party 5:30-7; Feb 1-16 - Book Fair; Feb. 15 & 16 -Parent: Teacher Conferences; Feb. 22 -3/4 KWF Speaker; Feb 23 -3/4 Creek Walk & -Enrollment Forms are due; Feb. 28 -NAEP Testing; Mar. 4th APC Meeting; Mar. 5 -Kinder Study Trip to KWR; Mar. 6 -Science Night; Mar. 7 -Early Release & Lottery @ 2:30; Mar. 8 -In service No School; Mar. 11-15 Spring Break.
Committee / Project Reports	Arts: Talked as a staff about Charlotte Coots and will come do an artist and residency with the school and talked about Heather Floyd working with students on some pieces for Kelli Stroh memorial and seeing their ideas on this project. Probably an outside piece.

Strategic Plan	<p>Checking up on the 3 major items: Marketing, Community and PD. Do we have any updates on these items. Dawn Grimm suggested to add the goals as bullets under this category. Sledding party, Bingo for books is going to be a Title I item. Event planning will be the staff to come up with that way it is not only 3 or so staff members doing it. Community outreach is going to be staff and APC working on that. PD- District is pretty great and has PD online and conferences that they can participate along with the Early Release days are meant for PD and we need to start doing that for early release. That is a broad scope and need to know what the need is. It is in the office notebook that you can fill out or you can go to Mrs. Grimm.</p> <p>Ivy Hanson- Graphic design idea for the marketing flyer that will have a QR code to go to something with a lot more information on the Strategic Plan.</p> <p>Andy Pevehouse: I believe it is wordier. Mrs. Grimm agreed. Number 3: will need to be reworded and instead of active be ongoing with the vision on Kaleidoscope. Joe Nichols asked for the one that Timi gave him and Mrs. Grimm with the final 3 goals that they came up with. Mrs. Grimm said to add the active dates on the Strategic Plan. Leo Hagedorn suggested more visuals to go with it. Joe Nichols suggested some student artwork and have it lighter as a background. This will be at the office and anywhere the school has a present. Use the header for Kaleidoscope School of Arts and Science so that it refers to Kaleidoscope.</p>
Discussion Items	<p>a. APC Board Elections: Elections coming up and we need to be done by the next meeting. Positions that are up for elections is the Staff position which is held by Mrs. Hanson and the Parent position which is held by Tiera Torres. Elections Committee would be Andy Pevehouse and Joe Nichols for parent position. Last year the call for ballot was digital with a paper copy available. This needs to be done by March meeting and be complete by Spring Break. Staff committee would be Rebecca Arness and Robyn Zinszer. Staff needs to send out a call for Bio to staff and email it back to Robyn. Call for Bios is due by March 4th. Robyn Zinszer asked if it was certified and classified and submit. Dawn Grimm -Full time and ½ time you would need to look at the bylaws for clarification. Deadline for ballot is March 4th.</p> <p>b. School Marketing and Advertising: What advertising do we currently have going on? Radio ad is active, and we will have ads going in the Orca theatre, we have coffee sleeves that would take staff time to do that. We are going to add on the lottery application how they heard about us. Flyers given to Kenaitze and AK Kids. <i>Ideas:</i> Bookmarks with artwork to give to the library with artwork on them. Discussion on having lottery application online and what other charter schools do. Discussion on the radio ad with not having the contact information. Joe Nichols- good idea to get coffee sleeves and then bookmarks that we leave them at the library and can come in and help with doing bookmarks. Joy Harper came up with doing watercolor lesson and use that as bookmarks with a Kaleidoscope sticker on the back and laminate.</p> <p>c. Budget: Discussion on the budget and what happens with it when it is voted on. What would happen if we do not meet our student number of 220. Clarification on what we can change after the budget has been voted on and what cannot. The 6% increase for classified has been added in because it was already approved but the 3.5% increase for certified has not been added in because that has not been approved. Reduction of staff deadline for certified staff is December 1st and classified is their last workday.</p>
Public Comment	
Board Comment	
Executive Session, if needed	
Notice of Next Meeting & Adjournment	<p>March 4, 2024 @ 4:00 5:17PM</p>