

## Board Meeting of Kaleidoscope APC

Date: March 4, 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		Andy Pevehouse		
P	Roby Zinszer	P	Tiera Torres	Guests	
	Vacant (Comm. Rep.)		Vacant (Comm. Rep.)		Jody Dura

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

Topic	Information - Finds - Conclusions - Recommendations
Call to Order	4:04
Mission Statement / Introductions	Andy Pevehouse
Approval of Minutes	Motioned: Tierra Torres <span style="float: right;">APPROVED</span> Seconded: Andy Pevehouse
Approval of Agenda	Motioned: Andy Pevehouse <span style="float: right;">APPROVED</span> Seconded: Ivy Hanson
Board Acknowledgements	Mrs. Hurst applied and got a grant for the Sealife Center Field Trip for busing. Teachers met for scheduling PD. Mrs. Hanson's classroom has art that is in the Capital Building.
Public Comment	
Principal's Report	<p><b>a. Staff Update:</b> Title I tutor position will be posted again because it was take down. Joy Harper has put her retirement in, and that position will be open, and discussion will be made if a teacher wants to move into that position. All non-year tenured contracts will be approved. Music position: we do have someone that is interested in it for next year and that will be reposted after the non-tenured contracts go out. IN position will be reposted as well. Joe Nichols: Do we have any staff that are qualified for the science position? Dawn Grimm: We have 2 this year and if they are willing. Discussion on moving a teacher over to science and what that looks like.</p> <p><b>b. Current Enrollment 194, K-40, 1<sup>st</sup>-34, 2<sup>nd</sup>-35, 3<sup>rd</sup>-31, 4<sup>th</sup>-36, 5<sup>th</sup>-18:</b> When you look at the lottery numbers we will not need to lottery. That gives us 244 projected enrollment for next year. We have added to the lottery application "how did you learn about Kaleidoscope". Coffee sleeves have been taken to Shorties and not sure if we have taken any bookmarks to the library. Discussion on the lottery process, rolling up students and what that looks like. Orca Movie Theatre ad is complete and will be airing soon.</p> <p><b>c. Budget:</b> Target for SY25 is 220, with hiring and advertising, field trips we have 4,074 to spend down to go into our rollover. Robyn Zinszer: the IN money is going for our Sped Aides, so the IN Aide position is just gone now? Dawn Grimm: The money is spent in the school to meet the needs of those students, such as aides. Robyn Zinszer: We had and IN Aide position open for the beginning of the year are we going to have that position open for next year? The IN funding is allocated to meet the needs for the IN students. More discussion on IN Aide funding Roby</p>

	<p>Zinszer: as some point does the APC approve for the budget for next school year?  Dawn Grimm: Yes, it was brought forth at the last APC meeting to be voted on.</p> <p><b>d. Upcoming Events:</b> We are still missing 5<sup>th</sup> grade D.A.R.E. Graduation and Promotion and will add that when we get it scheduled along with the Salmon release. Mar. Mar. 5 -Kinder Study Trip to KWR; Mar. 6 -Science Night; Mar. 7 - Early Release; Mar. 8 -In service No School; Mar. 11-15 Spring Break; Mar. 26-Spring Pictures; Mar. 28 -5<sup>th</sup> Grade D.A.R.E.; Mar. 29 – Early Release; Apr. 1-Volunteer Appreciation Breakfast; Apr. 4-5<sup>th</sup> Grade D.A.R.E.; Apr. 5-Teacher request forms open; Apr. 8-5<sup>th</sup> Grade D.A.R.E.; Apr. 12-Early Release, 3<sup>rd</sup>-5<sup>th</sup> After Testing Fun Night; Apr. 16-APC Meeting @ 4; Apr. 18-5<sup>th</sup> Grade D.A.R.E., A.L.I.C.E. Drill; Apr. 25-3<sup>rd</sup>-4<sup>th</sup> Creek Walk; Apr. 30-Teacher request forms close, Kids Don't Float; May 1-APC Meeting @ 4; May 3-Bike Rodeo, End of Year BBQ 5-7; May 8-Clark/Hurst to Sealife Center, Arness/McDonald to Seldovia; May 9-Branson/Hanson to Sealife Center; May 10-Boersma/Shelden to Seldovia; May 14- 5<sup>th</sup> grade Kenai Fjords; May 15-Field Day; May 16-Science Day; May 16-Last day of school.</p>
Committee / Project Reports	No updates
Strategic Plan	Already touched on marketing and PD with the staff on Early Release. Waiting to hear back from Timi Tulis on the wordage for the Strategic Plan flyer.
Discussion Items	<p><b>a. APC Elections:</b> Staff- We had one staff place their bio in for the staff position and we will put together with a write in and give them out to staff for Mrs. Grimm &amp; Joe Nichols to count the votes. Parent Seat has one applicant, Mrs. Jody Dura and write in and send that out to families.</p> <p><b>b. Strategic Plan Pamphlet Follow-up:</b> Can we put the A.B.C. under the Strategic Plan as a reminder. Ivy Hanson will send an email out with the pamphlet once we get the wording right.</p> <p><b>c. Recruitment/Lottery Update:</b> Addressed during the principal report. If staff would like to work on the bookmarks during the summer.</p>
Public Comment	None
Board Comment	<i>Cost comparison for getting the hotdogs at IGA vs Costco? We need to get the BBQ Pit. We will get back to Stacey on a possible meal change before April 8<sup>th</sup>.</i>
Executive Session, if needed	
Notice of Next Meeting & Adjournment	April 16, 2024 @ 4:00 4:54