

Board Meeting of Kaleidoscope APC

Date: April 16, 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, Cindy Hurst, Sara Boersma, Sydney Prins, Joy Harper, Heather Clark, Nicole Shelden
P	Ivy Hanson	T	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	4:09
Mission Statement / Introductions	Tiera Torres
Approval of Minutes	Motioned: Tiera Torres APPROVED Seconded: Rebecca Arness
Approval of Agenda	Motioned: Ivy Hanson APPROVED Seconded: Robyn Zinszer
Board Acknowledgements	<i>None</i>
Public Comment	<i>None</i>
Principal's Report	<p>a. Staff Update: Music Teaching Position has been advertised and we are waiting for it to be open backed up, hopefully we will be able to close that out and hire a music teacher here shortly; Joy Harper is retiring with a retirement party on April 29. We have some of our staff members that are interested in the Science Position and will be going and observing Joy right now to see if that is something they are interested in doing. That would be great to have a transfer over so we would not have to post that position, then we will have to look at our numbers and see if we will have to hire another classroom teacher and that will be a discussion with our staff in the next week or so.</p> <p>b. Current Enrollment 194, K-40, 1st-36, 2nd-35 3rd-31, 4th-34, 5th-18. Current enrollment after all schools have done lottery is 219 and our projection was 220. We have the Orca ad so if you go and watch a movie it plays before every movie for the next year, and we have been dropping off coffee sleeves at coffee shops and they love them. We have sent them out to Pre-Schools and have mailed out some.</p> <p>c. Budget: Currently sitting at 20,000 into the rollover which we anticipated. Sometimes it is off a little so a message was sent out to Liz and Jimmy Love to look and will be emailed as soon as we get that information.</p> <p>d. Upcoming Events: Apr. 18-5th Grade D.A.R.E., A.L.I.C.E. Drill; Apr. 25-3rd-4th Creek Walk; Apr. 30-Teacher request forms close, Kids Don't Float; May 1-APC Meeting @ 4; Kindergarten to Islands & Oceans, 3rd/4th Walking to Kenai Library, KPD & KFD, May 3-Bike Rodeo, End of Year BBQ 5-7; May 6-PTA Meeting @ 4, 5th grade Wax Museum; May 7-1st-4th Celebration of Learning @ 2:30, May 8-Branson/Hurst to</p>

	Sealife Center, Boersma/Shelden to Seldovia, 5 th grade Salmon Celebration; May 9- Clark/Hanson to Sealife Center, 5 th grade promotion & D.A.R.E. graduation; May 10- Arness/McDonald to Seldovia; May 14- 5 th grade Kenai Fjords; May 15-Field Day; May 16-Science Day; May 16-Last day of school.
Committee / Project Reports	Greenhouse: Ivy Hanson’s brother-in-law is donating time for getting an excavator and we will need gravel and moving pavers. We will need help with that. Memorial plaque for Kelli Stroh was installed on the mosaic pillars at entry.
Strategic Plan	Ivy Hanson will get verbiage from Dawn Grimm for the flyer and will email it out when she gets it. PD was done by cross training staff during Early Release, and we will have some feedback for the next meeting. We will get the flyer done now that we have the approved verbiage. Discussion on the flyers and what is needed to get it completed.
Discussion Items	<ul style="list-style-type: none"> a. Election Results: We had one candidate apply for each seat. Ivy Hanson is the new staff representative for the next 3 years and Jodi Dura as the new parent representative. Seating and board configuration will happen at the May meeting. b. Board Training in the fall: We want to get ahead of this for next year and if the other charters want to bring the people in from Juneau, we can contribute our share but if they are not then we should look at other options. It is really expensive as a single school to bring them in and better if we share that cost. Alternatively, there is the conference in Anchorage in September or October where they do board training there. You would have more networking opportunities. Cost comparison it would be cheaper to go to Anchorage than just us bringing them down from Juneau. Last year, sharing with the other charters it was around 1200. If we split it that would be best, if not, we should travel to Anchorage for the conference. Charter schools that might be interested in bringing people down from Juneau, so far Fireweed and Montessori is not sure where their APC is sitting. Fireweed has a new chair and is interested. Dawn Grimm will check during her Admin meeting. We can also talk to the school board and see if they would like to participate. Other discussion on board training. c. APC End of Year BBQ Preparation: Discussion on changing it up a bit with a taco bar rather than the IGA hotdogs that have been done in the past. Joe Nichols suggested going to Costco and getting a better hotdog. Discussion on having hotdogs for bike rodeo for lunch and then having hotdogs for the BBQ might be too many hotdogs for everyone. Since students are the only ones having hotdogs during the day then it should not be an issue. Sydney Prins got Marathon’s grill to use. Joe Nichols asked if he could get the cost of what was spent last year on hotdogs. Time for the BBQ will be 5:30-7:00. Discussion for set up, APC board shows up half an hour before the BBQ.
Public Comment	Cindy Hurst said thank you to whoever took care of the parking lot this year during break up, it was much easier to drive through this year than years past.
Board Comment	<i>None</i>
Executive Session, if needed	
Notice of Next Meeting & Adjournment	May 1, 2024 @ 4:00 4:50 PM