

Board Meeting of Kaleidoscope APC

Date: August 20, 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	Jodi Dura		Emily Branson, Sophia Nelson, Heather Clark, Cheryl Henderson, Judit Csutoras, Brianna Blunck, Jeana Dunlap, Mairiah McDonald, Katie Abraham, Kerry Ross, Sydney Prins, Nicole Shelden, Sarah Boersma, Kyla Besse, Todd Boonstra, Leo Hagedorn
P	Roby Zinszer		Vacant (Parent Rep.)	Guests	
	Vacant (Comm. Rep.)		Vacant (Comm. Rep.)		Savala Kisena, Grace Robert

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	Robin Zinszer
Approval of Minutes	Motioned: Joe Nichols APPROVED Seconded: Ivy Hanson
Approval of Agenda	Motioned: Rebecca Arness APPROVED Seconded: Ivy Hanson
Board Acknowledgements	A great job for the greenhouse planting. Ivy paver pad will be dough this weekend and we will need help laying those later.
Public Comment	<i>None</i>
Principal's Report	<ul style="list-style-type: none"> a. Staff Update: Introduction of Brianna Blunck (music teacher), Jeana Dunlap (nurse) Mr. Gordon is back from leave and staff introductions. Would like the APC to walk around and look at the classrooms and it was nice to have the extra day to get set up and ready to start the year. Staff released to go back to work in classroom. IN Aide position has been posted. b. Current Enrollment 213, K-31, 1st-40, 2nd-36, 3rd-36, 4th-33, 5th-37. We will continue to add up to the end of October. We have a lot of opportunities in kindergarten to add students. We figured out that word of mouth was a great way to sale our school by promoting a positive school by the way we speak about Kaleidoscope. It was a great choice to do the 3-3/4 classrooms they are all at 23. c. Budget: Information will be coming shortly once we have a better understanding of our enrollment. Liz Hayes is retiring, and they are looking for someone to replace her before she leaves so that she can train them. Ivy Hanson asked if we should schedule any training with her before she leaves. Dawn Grimm said that whoever is taking over will be training in the charter piece.

	<p>d. Upcoming Events: Sept. 2nd – Labor Day! No School, Sept. 9th – Picture Day, Sept. 13th – Early Release @ 2:10 PM</p>
Committee / Project Reports	<p>a. Art Committee: Robyn Zinszer-North Shore Music, October 14. Dawn is talking with Shala Dabson at some point.</p> <p>b. Greenhouse: We are planning a harvest Festival to have parents come and pick their vegies to close down the greenhouse and have a donation jar to get monies to start the greenhouse next year.</p>
Strategic Plan	<p>a. Schedule work session: We were waiting on the QR Code on the flyer to get that out. We make the page on the website and make the QR Code so that we can get the flyers printed. Can we make a page and have a QR code to redirect to the KSAS Website? Dawn Grimm and Stacey Weeks will have to check if we can do this with our website. Ivy Hanson asked if she could get the process started for the flyer. Dawn Grimm, can we just print them and send them in Friday Folders. We will not have another meeting until September. Discussion on Strategic Plan Flyer and when to send it out. Send it on Sunday call out for now. We can print out a few and add to the magazine rack.</p>
Discussion Items	<p>a. Welcome new staff: N/A</p> <p>b. APC Board parent resignation/nomination: We had a parent that resigned because they no longer have students here at Kaleidoscope. We can appoint a parent rep for this seat. They will fill the seat for the year and then go on the ballet for the end of the year elections. Sovala Kisena as placed interest in the seat. Joe Nichols-Yeah, Jodi Dura-Yeah, Rebecca Arness-Yeah, Robyn Zinszer-Yeah, Ivy Hanson-Yeah. Unanimous vote and places Sovala Kisena in the open parent seat. We still have 2 community seats open; candidates must be associated with arts or science for these positions. If you know anyone let them know we have these open.</p> <p>c. New parent information/onboarding: This roles in with the parent volunteers and what are the on-board training for kindergarten. Robyn Zinszer spoke on this what we will possible be doing and doing an open house curriculum night/ volunteer night, ice cream social together.</p> <p>d. Volunteer training: Discussion on training new volunteers for kindergarten. We are going to discuss this at the first staff meeting and come up with a date and what that will look like.</p> <p>e. Board training: September 25-26 is our board training. It should be here, and we will let you know when we get that solidified.</p> <p>f. Set meeting schedule for SY 24-25: Discussion on meeting days. Tentative APC Meetings – Tuesday @ 4:15 PM, August 20th, September 10th, October 8th, November 5th, December – No Regular Meeting, January 7th, February 4th, March 4th @ 4PM, April 8th, May 6th</p>
Public Comment	<p>Nicole Shelden thanked the APC for all they are doing. Kerry Ross: Volunteering if classes need PTA to post something on our board to help out.</p>
Board Comment	<p>Joe Nichols, APC board pictures will be taken at the next meeting, Jodi Dura-Can we have a closed meeting for the APC to meet and get on the same page? We can schedule a work session, but it cannot be a closed meeting. We can discuss scheduling this in an email and send the agenda to Dawn Grimm & Stacey Weeks so that it can be posted. Discussion on open board policies and what we can and cannot do as an APC Board. This is in our By Laws. We will need to get the binder for Savala Kisena from Andy Pevehouse. Jodi Dura would like to schedule a work session before the next meeting. Joe Nichols will come up with an agenda for the work session for new APC Board members be brought up to speed on everything.</p>
Executive Session, if needed	<p>None</p>
Notice of Next Meeting & Adjournment	<p>September 10, 2024 @ 4:00 5:00PM</p>