

Board Meeting of Kaleidoscope APC

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| Date: September 10, 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 | Sovala Kisena | P | Katie Abraham, Cindy Hurst, Kyla Besse, Emily Branson, Briana Blunck, Leo Hagedorn, Mairiah McDonald, Sophia Nelson, Sara Boersma, Nicole Shelden |
| P | Roby Zinszer | P | Jody Dura | Guests | |
| | Vacant (Comm. Rep.) | | Vacant (Comm. Rep.) | P | Kyle Blunck, Grace Robert |

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

| Topic | Information - Finds - Conclusions - Recommendations |
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| Call to Order | 4:16 PM |
| Mission Statement / Introductions | Rebecca Arness |
| Approval of Minutes | Motioned: Ivy Hanson APPROVED Seconded: Joe Nichols |
| Approval of Agenda | Motioned: Sovala Kisena APPROVED Seconded: Rebecca Arness |
| Board Acknowledgements | Jody Dura, we had a lot of parents that took food out of the greenhouse last week. |
| Public Comment | <i>Cindy Hurst, I know that Ms. Abraham's class made cottage cheese pancakes this week and Thursday Hurst's class will be going to Exit Glacier. Clark and Abraham will be going on the 26th. This Friday Ms. Abraham's class will be making soup</i> |
| Principal's Report | <p>a. Staff Update: IN Aide interviews will be done on Friday. We have had two staff members resign, Kyla Besse and Sydney Prins. Those jobs will be posted soon.</p> <p>b. Current Enrollment 205, K-29, 1st-39, 2nd-35, 3rd-35, 4th-31, 5th-36. Sovala Kisena, is there an enrollment number that if reached we will have us loose staff. Dawn Grimm, I did discuss this with staff last week. Knowing that we will possibly lose a few students so if we stay above 200, we will be good. It is ultimately the charters decision. Since we spend money on training for our staff, we are able fight to keep them here.</p> <p>c. Budget: The audit has been finished and we are now in our count time. After the November meeting we will be working on budget. At this point we have carried over our rollover are not in danger of anything. Discussion on budget, work sessions.</p> <p>d. Upcoming Events: Sept. 12 Hurst –Exit Glacier, Sept. 13 Early Release, Sept. 15 Band meeting 4-5, Sept. 16 A.L.I.C.E. Drill, Sept. 19 Kinder Make & Take 4:15-5:15, Sept. 20 3rd/4th Creek Walk, Sept. 26 Clark/Abraham-Exit Glacier & APC Board Training at Kenai Library, Oct. 10 Picture Retakes.</p> <p>Jody Dura is wanting to start a running club and is willing to come on Tues & Thurs. for this. Discussion on starting a running club and getting something going for next year.</p> |

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| Committee / Project Reports | <ul style="list-style-type: none"> a. Art Committee: Robyn Zinszer shout out to Cindy Hurst for the Christmas ornaments and will get them into one of the Forestry Departments. b. Greenhouse: Ivy Hanson, we are still working on getting the pavers at some point. |
| Strategic Plan | Joe Nichols, I have talked with Amos, and we are working on getting the link on the website. |
| Discussion Items | <ul style="list-style-type: none"> a. KSAS APC board picture: will move this for the after the meeting b. Projected Enrollment SY 25-26: Discussion on what enrollment number would be best to keep the certified staff we currently have and what we should do for advertising/recruitment to get our numbers where we need them. We will need to have 205 to maintain the staff that we have. Discussion on what funds we can touch other than staffing. We cannot touch anything that is encumbered. Sovala Kisena, what are the pros and cons of increasing and decreasing our projection. We can always go over our projected enrollment. You are always safer to go lower that higher, and you cannot cut certified staff after December. Dawn Grimm, I recommend 220. Joe Nichols, 210 would be a good number. Dawn Grimm, if we go to 210, we will not need to lose a classroom teacher for next year. We will do a special meeting for projected enrollment. We will work on that meeting over email. c. Board training updates: Tabled d. “Catch up” work session Thursday: Tabled |
| Public Comment | <i>None</i> |
| Board Comment | <i>None</i> |
| Executive Session, if needed | |
| Notice of Next Meeting & Adjournment | <p>Next Meeting is a Special Work Session Meeting on September 12, 2024 @ 4:15</p> <p>Next Regular Meeting: October 8, 2024 @ 4:15</p> <p>Adjournment: 5:04pm</p> |