## **Board Meeting of Kaleidoscope APC**

Date: November 5, 2024	Location: Kaleidoscope, Library in person
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## Attendance Log:

Board Members				Staff	
Р	Rebecca Arness	Р	Joe Nichols (Chair)	Р	Dawn Grimm, Stacey Weeks
Р	Ivy Hanson	Р	Sovala Kisena		Leo Hagedorn, Cindy Hurst, Katie Abraham, Sophie Nelson, Kyla Besse
Р	Roby Zinszer	Р	Jody Dura		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	4:19 PM			
Mission Statement / Introductions	Rebecca Arness			
Approval of Minutes	Approval of October 8, 2024, minutes  Motioned: Dawn Grimm APPROVED  Seconded: Joe Nichols			
Approval of Agenda	Motioned: Sovala Kisena APPROVED Seconded: Jodi Dura			
Board Acknowledgements	Jodi Dura was impressed with all the costumes during the parade. Joe Nichols Treats on the Trail had a great turn out. Ivy Hanson took her class to the Aspen Assisted Living for treating and it was a wonderful experience.			
Public Comment	Cindy Hurst, we have a display at the Kenai Library, and we made the news on our ornaments that are on the National Christmas Tree.			
Principal's Report	<ul> <li>a. Staff Update: Instructional Aide position interest is looks good, that is Sydney Prins position.</li> <li>b. Current Enrollment 205, K-27, 1st -41, 2nd -35, 3rd -35, 4th -31, 5th -36. Projected enrollment 220</li> <li>c. Budget: Discussion on OASIS, the carryover, when we will get the budget number and having a possible budget meeting after the numbers come in. Information on Kenaitze's Charter, and what that looks like. This will be an ongoing discussion with the staff on family engagement and what we can do to increase interest in Kaleidoscope.</li> <li>d. Upcoming Events: Nov. 11th – Can Food Drive Begins, Nov. 15th – Early Release @ 2:10, Nov. 19th – Kindergarten Community Helpers Trip, Nov. 21st – Kindergarten Make &amp; Take @ 4:15, Nov. 28 &amp; 29th – No School, Dec. 3rd – Winter Concert for K-5 at KCHS @ 6 PM, Dec. 6th – End of Quarter Celebration @ 3 PM, Dec. 12th – 3rd &amp; 4th grade Creek Walk, Dec. 13th – Early Release @ 2:10, Dec. 16th -20th – School Wide Spirit Week, Dec. 21st – Jan. 6th – Winter Break, Jan. 7th – School Resumes &amp; APC Meeting @ 4:15 PM, Jan. 8th – ALICE Drill</li> </ul>			

Committee / Project Reports	<ul><li>a. Art Committee: Kerry Ross has an Author coming in to an assembly with the kids and have books for sale in February and PTA will be paying for this.</li><li>b. Greenhouse: none</li></ul>		
Strategic Plan	a. Reschedule work session: Monday, November 11, 2024 @ 3:45		
Discussion Items	<ul> <li>a. Public survey updates: Survey's are up with the QR Code, we have not received that may back. They are open until the week before Thanksgiving. We can do a separate Survey blast to get the link out to families.</li> <li>b. Admin Eval. timing/staff surveys: Discussion on the Admin evaluation and how staff surveys are handed out. Joe Nichols will try and get those out next week.</li> <li>c. Updated admin contract SY24-25 vote (union negotiations update): Joe Nichols motioned to approve Dawn Grimm's Contract, (Vote: 3 in favor, 0 – against, 3-staff members abstained) Joe Nichols-Yea, Jodi Dura-Yea, Sovala Kisena-Yea Contract approved.</li> </ul>		
Public Comment	Katie Abraham, we have been cooking in our classroom and we have been learning a lot. Last week we made Salmon Chowder, last week we made broccoli soup. The students are engaged in cooking. The class breaks up in groups and are now cooking on their own.  Dawn Grimm thanks the staff for all the hard work that they did for the Parent Teacher Conferences. We have a new PTA board has a lot of things in the work for parent engagement and have stuff coming up to get family involvement. Sovala Kisena asked if the PTA and APC ever visited the others meeting to give updates. Was not needed in the past because we had a board member/ spouse that was part of the others board. Mrs. Blunck is getting a sign-up sheet to go home for Holiday Concert volunteers		
Board Comment			
Notice of Next Meeting & Adjournment	January 7, 2024 @ 4:15 4:55 PM		