

Board Meeting of Kaleidoscope APC

Date: January 7, 2025	Location: Kaleidoscope, Library in person
-----------------------	---

Attendance Log:

Board Members				Staff	
E	Rebecca Arness	P	Joe Nichols (Chair)	P	Dawn Grimm, Stacey Weeks, Heather Clark
P	Ivy Hanson	P	Jody Dura		
P	Roby Zinszer	P	Sovala Kisena	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	4:22 PM
Mission Statement / Introductions	Joe Nicoles
Approval of Minutes	<p>Approval of November 5, 2024, minutes Motioned: Sovala Kisena APPROVED Seconded: Jodi Dura</p>
Approval of Agenda	<p>Motioned: Ivy Hanson APPROVED Seconded: Jodi Dura</p>
Board Acknowledgements	Jodi Dura and Sovala Kisena thought that the Winter Concert went really well and a lot of staff and volunteer time, thank you for the support.
Public Comment	
Principal's Report	<p>a. Staff Update: Special Education Teacher Search due to Mrs. Besse's absence while she student teaches. We are piecing subs together until we find someone for that position.</p> <p>b. Current Enrollment 207, K-27, 1st-42, 2nd-35, 3rd-35, 4th-32, 5th-36. Hopefully be at 209 by March. Information on our current lottery applications and the talk with staff and ideas for helping get enrollment up.</p> <p>c. Budget: Currently there is 136,465 in our rollover for next year, due to currently encumbered staffing. Explanation on Additional Allowable, Indirect and Encumbrance. Liz and Rinna are willing to meet with us once dates are given. It would be great to set a date before Liz retires in April. Dates to meet 1st choice Thursday, January 30 @ 4:00 or 2nd Choice Tuesday, January 28th @ 4:00. Sovala Kisena asked about a breakdown sheet on what the numbers are. Dawn Grimm explained some and suggested that the meeting with Liz will give them more detailed explanation.</p> <p>d. Upcoming Events: Jan. 8th—ALICE Drill, Jan. 13th—KSAS presentation to KPBSD School Board @ 6:00 PM, Jan. 15th—PTA Meeting @ 3:45 PM, Jan. 17th—Early Release; Enrollment Forms Sent Home, Jan. 23rd—3rd/4th Grade KWF Classroom Visit, Jan. 24th—3rd/4th Grade Creek Walk; PTA Sledding Party 4:30-6:30 PM, Feb. 3rd—Book Fair Opens, Feb. 4th—School Tours @ 9:30 AM; APC Meeting @ 4:15; Parent Information Meeting @ 5 PM</p>

Committee / Project Reports	<p>a. Art Committee: Pam Flowers will be coming in February to read books in Library, flyers will be going out. Dawn Grimm is contacting Shala Dobson to see if she wants to come work with staff and students. Also reaching out to other possible Artist in Residence to have them visit.</p> <p>b. Greenhouse: just keeping it clear of the weather</p>
Strategic Plan	<p>Discussion on marketing was done in the principal report. Dawn Grimm, staff has talked about getting parent involvement is having a math night and other activities, also signing KSAS up on all the festivals and events in the community. We have thought about the 4th of July parade and just having everyone wear KSAS gear and have the banner, Snowflake mascot and walk it. Discussion on doing a float for the 4th of July.</p>
Discussion Items	<p>a. Board election prep: Robyn Zinszer staff seat, Joe Nicols parent seat is 3-year seat, and Sovala Kisena parent seat 1-year seat are up for election. Discussion on election and what procedures are on process and bylaws. Add onboarding method in May with new board members. Joe Nicoles, adding in discussions on bylaws that are related to elections and amendment, and flow chart for evaluation process to the next board meeting and reviewing the bylaws. All APC parent reps agree to work together to do the election process for APC seat elections.</p>
Public Comment	<p>Heather Clark, caroling was a wonderful experience for us. Everyone across the communities around us stopped to take in the youth of the children and see the joy it gave them was such a great experience for all involved.</p>
Board Comment	<p><i>Dawn Grimm, we talked about our school being on a need's improvement plan and the letter went out to parents, with this our school gets some funds to help to come up with a plan to help with this. Joe Nicoles would like to see what the plan is. Sovala Kisena suggested adding this as a discussion item on the next meeting's agenda. Discussion on attendance and academic performance, parent involvement, practice testing are all connected.</i></p>
Executive Session, if needed	
Notice of Next Meeting & Adjournment	<p>February 04, 2025 @ 4:15 5:35 PM</p>