

## Board Meeting of Kaleidoscope APC

Date: February 4, 2025	Location: Kaleidoscope, Art Room in person
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Attendance Log:

Board Members				Staff	
P	Rebecca Arness	P	Joe Nichols (Chair)	P	Dawn Grimm, Stacey Weeks, Sophia Nelson
E	Ivy Hanson	P	Sovala Kisena		
P	Roby Zinszer	P	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	Jodi Dura
Approval of Minutes	<p><b>Approval of January 7, 2025, minutes</b></p> <p>Motioned: Dawn Grimm <span style="float: right;"><b>APPROVED</b></span></p> <p>Seconded: Rebecca Arness/Jodi Dura</p>
Approval of Agenda	<p>Joe Nichols, agenda needs to be amended on the next meeting date to read March 4, 2025:</p> <p>Motioned to approved amended agenda: Sovala Kisena <span style="float: right;"><b>APPROVED</b></span></p> <p>Seconded: Dawn Grimm</p>
Board Acknowledgements	Jodi Dura, there is a very impressive solar system displayed in the hallway that students have been working on with Miss Branson and all the teachers that endured for the 3 weeks of indoor recess.
Public Comment	
Principal's Report	<p>a) <b>Staff Update:</b> Discussion on Hiring freeze. We have had a sub for both positions to cover minutes. For sped we have Lisa Rolph, who will be here for about 5 weeks but not consistent, so between her and other teacher will have that position covered along with Stephany Burns and Kevin Downs who will be helping with the paperwork only. Discussion on the positions and budget short falls and uncertainty with the budget.</p> <p>b) <b>Current Enrollment:</b> 204, K-26, 1<sup>st</sup>-42, 2<sup>nd</sup>-33, 3<sup>rd</sup>-35, 4<sup>th</sup>-32, 5<sup>th</sup>-36. Lottery Update-Deadline Feb. 28<sup>th</sup> K-22, 1-1, 2-1, 3-1, 4-0, 5-2. 193 if all spots are accepted and no changes with re-enrollment. 210 is projected, which leaves us 17 short. This will affect our staffing for sure. Discussion on enrollment forms.</p> <p>c) <b>Budget:</b></p> <ol style="list-style-type: none"> <li>i. Work session last week with Liz and Rina, discussion on budget and what to possibly expect from being a charter school and hate that is going towards charter schools right now.</li> <li>ii. Enrollment will drive staffing</li> <li>iii. Equipment Fund \$178 (playground equipment needs)</li> <li>iv. KPBSD is facing a \$17 million deficit: discussion on staffing</li> <li>v. KPBSD Budget Planning Meeting for Central Pen at KCHS 2/19/25 @ 6PM</li> </ol>

	<p>Sovala Kisena, what might happen with the Department of Education being closed today and what that could look like for our school? Discussion on what this could possibly look like and what staffing will look like if we have an influx of students.</p> <p>d) <b>Upcoming Events:</b> Feb. 7<sup>th</sup> -Early Release @ 2:10, Feb. 10<sup>th</sup> - Author Pam Flowers Visits, Feb. 11<sup>th</sup> -School Tours @ 9:30; Feb. 13<sup>th</sup> -Parent Teacher Conferences-No School; Feb. 14<sup>th</sup> -Parent Teacher Conferences-No School, Feb. 17<sup>th</sup> -Artist in Residence Shala Dobson is here 17<sup>th</sup>-28<sup>th</sup>, Feb. 18<sup>th</sup> -School Tours 9:30, Feb. 20<sup>th</sup>-5th Grade Fish Dissection, Feb. 20<sup>th</sup> -Re-Enrollment Forms Due; 3rd &amp; 4th Grade Fish Dissection, Feb 25<sup>th</sup> -School Tours @ 9:30; 3rd-5th Grade Sports Lake Ice Fishing, Feb. 27<sup>th</sup> -5th Grade D.A.R.E.; 3rd &amp; 4th Grade KWF Visits Classroom; Hurst's Class Anchorage Virtual Museum Trip, Feb. 28<sup>th</sup>- 3rd &amp; 4th Grade KWF Creek Walk; Lottery Application Deadline @ 4:00</p>
Committee / Project Reports	<p>a. <b>Art:</b> Shala Dobson is coming Feb. 17<sup>th</sup>-28<sup>th</sup> and needs housing, email went out to staff for hosting her and no interest yet. She will be doing a puppet unit, parent art night, working with students and PD with staff. Pam Flowers will be here next week.</p> <p>b. <b>Greenhouse:</b> none</p> <p>c. <b>Election:</b> Joe Nicols will send out requests for candidates, that we can publicize it, they can send interest back to the APC email we will discuss at the next APC meeting to finalize and put out the election forms for seats open: Joe Nichols-3 year and Sovala Kisena -1-year seats open with one staff open Robyn Zinszer 3 years. Dawn Grimm, when do we need to have a staff position done? Joe Nichols, by May or however you want to do it. APC staff members need to send an email for call for nominations/bio and deadline needed. It should be done by the April meeting so we can seat in May.</p>
Strategic Plan	<p>Advertising is being done with Radio, Facebook, Coffee Sleeves, Flyers that have been handed out and some are on the counter by the teacher mailboxes for people to grab and hang up. We just finished the Orca ad because they gave us a great deal to continue to play ad through March 2026.</p> <p>Have had a lot more parents, middle school/high school students, grandparent involvement. PD has been going on with UFLI with K-3 and 3-5 will be having one on Thursday.</p>
Discussion Items	<p>a. Administrator's Evaluation Flowchart: Sovala Kisena handed out the flow chart for APC to review between now and next meeting and provide feedback. IF there are parts that seem wrong or terminology and get it in the agenda to vote. This is based on all the notes I took last time.</p>
Bylaw Review	<p>a. <b>Article III – Elections:</b> moving to the next meeting. Sovala Kisena, can we submit the Bylaws regarding the elections on the agenda for next month? Joe Nichols has a couple of proposed changes and will bring Bylaws with his proposed changes to the next meeting for discussion, and if any other changes need to be made, we can add the next meeting. This should be quick and easy.</p>
Public Comment	
Board Comment	
Notice of Next Meeting & Adjournment	<p>March 4, 2025 @ 4:00 5:01 PM</p>