Board Meeting of Kaleidoscope APC

Date: February 21, 2022 Location: Kaleidoscope, Library in person + Zoom

Attendance Log:

Board Members					Staff	
V	Todd Boonstra	٧	Julie Laker (Chair)	Р	Dawn Grimm, Stacey Weeks	
Р	Nicole Shelden	٧	Tony Munter			
E	Kelsey Short	Р	Erin Sansotta		Guests	
E	Joe Rizzo (Comm. Rep.)		Vacant (Comm. Rep.)	Р	Kelli Stroh	

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

Topic	Information - Finds - Conclusions - Recommendations			
Call to Order	4:34 PM			
Mission Statement / Introductions	Todd Boonstra			
Approval of Minutes	Todd Boonstra motioned to approve the January 17, 2022, minutes; Erin Sansotta seconded			
Approval of Agenda	Nicole Shelden motioned to approve the February 21, 2022, agenda; Erin Sansotta seconded			
Board Acknowledgements	Julie Laker appreciates all staff and all the efforts for making the school a school of excellence.			
Staff Presentation	None			
Public Comment	Kelli Stroh a big thank you to everyone in helping her along with her health. Today was my first full time day back and thanks everyone for everything.			
Principal's Report	 A. Staff Updates: Kelli Stroh has moved into her role as reading specialist, Music position is out to HR hoping to post shortly. Attendance Secretary position I still open. Contracts have gone out to all of our tenured and non-tenured teachers that was passed and approved at the February School Board meeting. All teachers will have to have their contracts signed and returned by March 10th. Update will come after that. B. Enrollment: 237 with break down (K-40, 1st- 45, 2nd- 44, 3rd- 30, 4th- 43, 5th- 35). Re-enrollment forms were due last Friday. We had 4 not returned. This is a firm deadline and those that did not return forms will have to re-enroll into the lottery. Some families are not returning for variety of reasons. Current lottery numbers as of Friday afternoon, 52 total students with 16 siblings (K-38, 1st- 2, 2nd-7, 3rd- 1, 4th- 1, 5th- 2). 			
	Erin Sansotta: Is this about normal number? No, we are way under in lottery, we would normally have more. How it looks now we might not need to hold a lottery.			
	C. Budget: Last month we had 77,000 and we are at 85,000. Right now, we are in the middle of payroll and substitutes and utilities have not been taken out. Next month could be a big jump right now we are sitting at 85,556 to spend until our 10% and we anticipate that we will already go into our carry over. We will keep looking at sub cost and utilities.			
	Nicole Shelden: Are we sure we are ok with money with subs and stuff? Dawn we will have to go into our rollover about 50,000 so about 2%. So, we will be probably caring over 8% instead of 10% is what is estimated right now. Utilities might go up a little bit along with dumpster costs. With all of the Styrofoam trays we are			

Committee / Project Reports	filling up the dumpsters quicker and may have to have them pick up twice a week instead of once a week. Since the music position is going to be a substitute, we will not be paying Mrs. Cady so we will only be paying the substitute correct, yes. It was great to have student at the School Board meeting and that they loved the artwork (portraits). D. Upcoming: Science night Feb 28, K-5 th from 5:30-7:30. Friday 25 th , Family Fun night on the KSAS hill. March 1st, 5th grade wax Museum 2-3:30. March 2, 3-5 ice fishing, PTA meeting, Spring Break, Pictures, New student registration April 11-14. School district is releasing a new mitigation plan on March 4 th , and I will let you know what is changing and what it means for our school to get more people back in the school. Coffee sleeves have shipped. Radio ads, Facebook, flyers hung. a. Greenhouse: January meeting was canceled, and we will reschedule after Spring Break. Lots of families have been helping keep it shoveled. b. Evaluation: We will be probably in touch soon. c. Curriculum: no meetings
Discussion Items	a. <i>Elections:</i> Julie Laker: Elections are coming up. I gave all board members a packet of papers there was a page that is a Call for BIOS for interested people for staff and parents. If you have anything to add to it let me know or I can email it out again just let me know. Parent Call out should go out in Friday Folders a couple weeks in a row. Staff given out during the next staff meeting. Parent Representative we can post it as a google form for voting that will save a lot of time and money. Ballots due on March 16th to give them time to think about it and post ballots on March 21st and we can move that date back if we do not have any interest. Dawn Grimm asked for clarification on seats open. 2 parent representative, Dawn asked what parent? Julie Laker (parent) because you would no longer have a student here, bylaws state you have to have a current student in attendance at KSAS to be seated on the board, Tony Munter (parent) because his term is up and Todd Boonstra (staff) because his term is up. Julie Laker questioned that in previous years if parent was elected prior to the student aging out that that parent remained on the board. Dawn referred back the bylaws being rewritten last year with Patty Burly and that was taken out by the APC. Julie and Nicole asked to review the bylaws on this issue. Erin Sansotta mentioned that Julie was still on the board when Leif was homeschooled at the beginning of the year. Members that were on the board after they no longer had students in attendance had a disconnect with what was happening here. Erin Sansotta said that bylaws state it on page 2 article 2 section 2 B. Joe Rizzo committed for 1 year, so we are not sure if he is available, so we need to check in with him. Julie Laker will follow up on this. b. Volunteer Orientation: Hold after Spring Break -Back up on PTA meeting to have it that way we have PTA meeting to get them trained. Dawn Grimm suggested that anyone that is interested to sit on the board to require them to attend one meeting or more meetings so th
Public Comment	None
Board Comment	Dawn Grimm-Great to see all the parents during parent teacher conferences. The staff did an amazing job during them and being flexible.
Executive Session, if needed	None
Notice of Next Meeting & Adjournment	March 23, 2022, at 6PM with student presentations & Adjournment @ 5:19PM