

## Board Meeting of Kaleidoscope APC

Date: November 15, 2021	Location: Kaleidoscope, Library in person + Zoom due
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Attendance Log:

Board Members				Staff	
V	Todd Boonstra	V	Julie Laker (Chair)		Dawn Grimm, Stacey Weeks, Kelli Stroh, Cindy Hurst
P	Nicole Shelden	P	Tony Munter		
P	Kelsey Short	P	Erin Sansotta	<b>Guests</b>	
P	Joe Rizzo (Comm. Rep.)		Vacant (Comm. Rep.)		Brandi Steele, Jessica Wilshusen, Pattie Truesdale-V, Matt Morse-V.

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

Topic	Information - Finds - Conclusions - Recommendations
Call to Order	5:33 PM
Mission Statement / Introductions	Erin Sansotta
Approval of Minutes	Kelsey Short moved to approve the October 18, 2021, meeting minutes. Nicole Shelden and Todd Boonstra seconded.
Approval of Agenda	Nicole Shelden motioned to approve the November 15, 2021, Agenda. Kelsey Short seconded. Unanimous consent.
Board Acknowledgements	Julie Laker welcomed Joe Rizzo as our new community rep.
Staff Presentations	
Public Comment	Mrs. Stroh and Mrs. Hurst's classes wrote postcards to the Veterans at the Elks Club to say thank you for their service.
Principal's Report	<ul style="list-style-type: none"> <li>a. Staff Updates: 3<sup>rd</sup>/4<sup>th</sup> grade teacher search-Welcome Annie Hays as a long-term sub with work in progress of applying for the position. Attendance Secretary position has been reposted.</li> <li>b. Current Enrollment: 230 breaks down into grade as: K-38, 1<sup>st</sup>-44, 2<sup>nd</sup>-43, 3<sup>rd</sup>-28, 4<sup>th</sup>-44 &amp; 5<sup>th</sup>-33. Nicole Shelden would like to continue to add students even after count date. We will be enrolling 3-4 more students by the end of the month making 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> grades full for the school year. Tony Munter addressed class configurations and we will look at class configurations in the spring when we have a better idea. Is it too early to hire for the empty class? We will have to look at lottery and enrollment to see if we can meet the numbers needed.</li> <li>c. Budget: Liz Hayes is closely working with us as we navigate through the budget this year. We will know more after the state gives the final OASIS numbers to the district. We will have to adjust our budget based on the enrollment of 30 less students. Nicole Shelden was hoping for a broken-down budget this time. Dawn Grimm clarified when our budget was turned in in October. Budget committee will set up a budget meeting in the next week or so. Matt Morse or Pattie Truesdell might have an idea of when the budget numbers will be in. Matt Morse said that the school district's budget finalized depends on how long Juneau drags it out. Joe Rizzo right now you currently have reserves. Dawn Grimm- we currently 248,000 is what we carried over. We can do up to 10%. Last year the matched us due to Covid because of less students. More that understand the budget the better.</li> </ul>

	d. PTA meeting was today and had a great turn out for it. No school November 25 <sup>th</sup> & 26 <sup>th</sup> .
Committee / Project Reports	<p>a. Greenhouse: Nicole Shelden went to the PTA meeting and parents signed up to help with landscaping, shed and with shoveling around the greenhouse during the winter.</p> <p>b. Evaluation: 22 responses for one survey, 32 for the other. Collected the staff admin surveys and the committee will meet (no staff will be present at this meeting) this week to go over those. Nicole Shelden- Staff does not participate in the admin surveys.</p> <p>c. Budget: We will schedule a meeting with Liz Hayes, Pattie Truesdell, Matt Morse to discuss budget. Dawn Grimm, can you find out when Liz would be available? Yes.</p> <p>d. Curriculum: Nicole Shelden-No committee meeting since no money in budget, so we have not investigated it. Dawn Grimm- We sent district our smart goals on Life Skills.</p>
Discussion Items	<p>a. Bylaws: Julie Laker changed how to acquire new community representatives. Joe Rizzo will abstain since he doesn't know what the Bylaws were or what they are. Dawn Grimm said that we had an attorney come and work with us on wording and changes to the Bylaws. Nicole Shelden asking if we are voting on them. Julie Laker said that we can make changes going forward and we are just approving them how they are now. Tony Munter moved to approve the revised Bylaws for Kaleidoscope Charter School. Erin Sansotta seconded the motion. <b>6-yes and 1-abstained</b> Matt Morse clarified that the person that moved to approve can call for unanimous consent and then if no one says no then it is passed.</p> <p>b. APC Goals: Staff outreach, Parent outreach</p> <p>c. Volunteer Task List-mounting artwork, making copies and other ways they can volunteer. If anyone wants to add ways to volunteer. We now have an APC email so you can send ideas to the APC. To have a volunteer orientation on how to use some of the machines we use here at Kaleidoscope.</p>
Public Comment	<p>Brandi Steele had ideas of handing out flyers on the 4<sup>th</sup> of July parade and maybe doing something with the Color Run with flyers to help for lottery/enrollment. Nicole Shelden asked if the PTA is doing the Color Run in the spring? It has not been discussed yet. Matt Morse asked about our mitigation plan and numbers? We are doing good numbers are coming from outside of school we are not currently masked mandated.</p>
Board Comment	<p><i>Dawn Grimm- It has been great seeing so many families back in the school. You do not realize how much of a difference that makes and what a community that builds. It is nice to see parents meeting teachers/students' friends for the 1<sup>st</sup> time. Having volunteers coming in and it is great to see everyone again. Matt Morse and Pattie Truesdell committed on the new close contact mitigation plan is rolling out soon.</i></p>
Executive Session, if needed	None
Notice of Next Meeting & Adjournment	<p>January 17, 2022 @ 4:15 PM</p> <p>6:29 PM</p>