

Board Meeting of Kaleidoscope APC

Date: April 11, 2023	Location: Kaleidoscope, Library in person
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Attendance Log:

Board Members				Staff	
P	Robyn Zinszer	P	Dan Castimore (Chair)	P	Dawn Grimm, Stacey Weeks
P	Nicole Shelden	P	Joe Nichols		
	Kelsey Short	P	Erin Sansotta	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	5:04
Mission Statement / Introductions	Nicole Shelden
Approval of Minutes	Motioned: Joe Nichols Approved Seconded: Robyn Zinszer
Approval of Agenda	Motioned: Nicole Shelden Approved Seconded: Erin Sansotta
Board Acknowledgements	We have a teacher that has put in for the APC board, Sankofa was awesome
Public Comment	N/A
Principal's Report	<ul style="list-style-type: none"> a. Staff Update: Emma Kohler and Josie cannon resigned and will not be with us next year. We have Ivy Hanson hat will be joining us next year to one of our positions. We have 2 intermediate positions, Music and Title 1. Music is because the current staff was hired after January. b. Current Enrollment Figures: Current Enrollment 229; K-39, 1-38, 2-43, 3-42, 4-25, 5-42. Next year: 235 with K-38, 1-44, 2-43, 3-44, 4-42, 4-24. We have added 4 students apply and accept in the last week. c. Budget: Current Budget we have current subs and Sankofa that has come out and we are waiting on our math curriculum and will take a big chunk of our budget. We are going with Singapore Math Curriculum. Shala Dobson had not been paid out that. We have other consumables to come out of that and we can roll over 40% of our roll over this year. Ivy Hanson is going to be able to participate on Shala being here so that they do not miss out. d. Upcoming Events: Spirit week, creek walk, A.L.I.C.E., Family Art night f APC board wants to have a table to get the people involved with the strategic plan would be a great idea.
Committee / Project Reports	<ul style="list-style-type: none"> a. Art Committee-Robyn Zinszer- Sankofa, we had great feed back come for having here and Sankofa loves our school and wants to come back every quarter. Sankofa was amazing and Shala is coming, and we are looking forward to that. If APC wants to invite her over, she will do art projects with the kids, Shala is with Nicole the 1st

	week and Sara the 2 nd week. Shala has latterly written the curriculum for Kaleidoscope, so it is great to have her come and train and work with our staff.
Discussion Items	<p>a. Budget Approval for Y24; We discussed it at the March meeting, and we need to move forward with this. I know that there is a question on the BSA for next year. They have not passed anything as of today. Dan would like a plan B budget to have on hand for next year so that we have it just in case. If anyone wants to make changes to the budget now is the time. Joe Nichols moves to approve the budget and Robyn Zinszer seconded the budget was approved. If the board want to say that the board wants to make it a priority, then we need to add more money to Protect services. Nicole thinks we are going to need to add more money into protect services for PD since we have so many new staff that need PD. Robyn as a board can, we make it official if we can add more money that is where it needs to go. By approving the budget we are giving the Admin approval to spend 2.845,029 anything over that amount Admin would have to come to the board for approval.</p> <p>Vocal vote to approve budget: Erin: yeah, Nicole: yeah, Robyn: yeah, Joe: yeah, Dan: yeah, Kelsey: absent from vote. Budget passed with unanimous votes.</p> <p>Dan Castimore has to leave, and we still have to approve Dawn’s contract with the parents of the board.</p> <p>b. Strategic Plan: Dan: Did we decide what questions we want to use for the survey? When we get them if you could get them to me that way, I can get the survey done and out. Being available at the Family Night with Shala to be present and get input from families there. Nicole will be willing to sit our on the 18th and talk with families. Discussion on what questions to use for the survey and combining some of the questions into one. Timi said #2, 4, 5, 7, & 9 would be good and the more open-ended questions. For the survey and that we almost had to many questions. Sarah Castimore, Elaine Larson, Leah Brown, Tinei McCaughey and Danielle Thompson were invited to be part of the strategic plan.</p> <p>c. APC elections for open positions: Staff ballot can be done during a staff meeting. Parent ballots can go out in Google doc and have it due by April 21st. Erin is not sure on the family and where they are going to be and will be stepping down from the board for next year. Erin has officially resigned from the board for seat A. We will add another seat to the ballot for seat A. We will make corrections and have it sent out tonight. Ballots will go out and returned by Friday April 28th.</p>
Public Comment	
Board Comment	<i>May 5th is end of the year BBQ hosted by APC. Joe is picking up the BBQ and cooking with Dan. We have families that will provide sides. Afterschool will be all hands-on deck for set up. Dan will be the contact for the grill.</i>
Executive Session, if needed	
Notice of Next Meeting & Adjournment	May 02, 2023 at 5:00PM 5:58