

Board Meeting of Kaleidoscope APC

Date: May 2, 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, Rebecca Arness
P	Nicole Shelden	P	Joe Nichols		
P	Kelsey Short	P	Erin Sansotta	Guests	
	Vacant (Comm. Rep.)		Vacant (Comm. Rep.)		Sarah Castimore, Ivy Hanson, Andy Pevehouse

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

Topic	Information - Finds - Conclusions - Recommendations
Call to Order	4:14PM
Mission Statement / Introductions	Dan Castimore
Approval of Minutes	Motioned: Kelsey Short Seconded: Nicole Shelden <i>Approved</i>
Approval of Agenda	Motioned: Joe Nichols Seconded: Kelsey Short <i>Approved</i>
Board Acknowledgements	Strategic planning was extremely helpful and informative. We had some families come along with Mrs. Larson and it was a special and helpful time. We now have good goals and plans that we can get off and going. Parents of the board had a meeting yesterday about admin contract.
Public Comment	
Principal's Report	<ul style="list-style-type: none"> a. Staff Update: Ivy Hanson was hired as one of our 3rd & 4th grade teachers next year. She attended the training with Shala and was here for our After Testing Fun Night. We have an interview tomorrow for intermediate and title one position. Our music position is still open. We would like to take a minute to honor Sarah Castimore and her countless time that she had put into our school and would like to give you a wooden Kaleidoscope for all that she has done. b. Current Enrollment Figures: 227, next year we are at 231 with a goal of 240 for next year, we will have 2-K, 4-1, 4-3, 1-5. We will have 1 5th grade class next year and the following we will bump it back up to 2 for enrollment, this is because we had small enrollment with this class. We could see movement in our current enrollment and won't know for sure until next school year. For next year, our grade counts are K-40, 1-44, 2-44, 3-44, 4-44 and 5th capped right now. c. Budget: Carry over with our math curriculum is 24,336 we will roll over for next year. This year is the last year we can carry that over and still receive the 10% rollover. This amount can fluctuate due to subs and supplies being ordered for the next school year. What happens with the funds and with the leave of absence? Potentially free up for next year's budget. d. Upcoming Events: Star Wars Day, Bike Rodeo, End of Year BBQ, Kindergarten to Bishop Beach, 1st & 2nd grade to AKWCC, 5th grade D.A.R.E. graduation, 5th grade

	to Salmon Celebration, 3 rd & 4 th to the Creek, 5 th grade Play and Promotion, Science & Field Days, Last Day of School.
Committee / Project Reports	<p>a. Art Committee: It was great having Shala Dobson here for 2 weeks doing professional development with the staff and working with our students and families. We had an art walk that turned out great and interested in coming back next year to collaborate with new staff. We are working on setting up in Fall 2023 having Mr. Jessie coming for Artist in Residence in doing hip hop dance and movement in dance. It will be a nice way to start the year. We would like to have Shala at the beginning of the year with an Inservice day to work all day with staff. It would be nice to have a guest Science Artist in Residence come in as well.</p>
Discussion Items	<p>a. Approval of Administrator Contract: Joe Nichols motioned to approve admin contract for next year Y24. Seconded by Erin Sansotta. VOTE: Erin Sansotta-Yeah, Dan Castimore- Yeah, Joe Nichols-Yeah. <i>Approved</i> Nicole was a little nervous about not having the contract done sooner. Joe-when meeting with Timi during the strategic planning meeting it was suggested to get an APC Calendar with significant events scheduled a year in advance and that would be on there as some point. So that everyone would know when things are going to happen. Joe will get with Timi to get an example of what other APC's have.</p> <p>b. Strategic Plan Update and Approval- So Timi sent a draft that we can look at and the timeline so that we can hold ourselves accountable. The small are the focus areas that we can work on. This is typically a 5-year plan. The Board sets the goals, and the admin would develop the strategies going forward. Admin would bring them to the APC in a future meeting as a draft, so we have an opportunity for input. A group of parents, staff and APC members met on Thursday, April 27, 2023, to revise focus areas for the strategic plan. The session was facilitated by a consultant from the Association of Alaska School Boards. The group developed three focus areas. Once adopted Principal Grimm and her leadership team will focus on objectives, strategies, and activities along with timelines for each area Robyn Zinszer- I move that the APC adopt the following 3 focus areas for the next 3–5-year strategic plan. Focus Areas:</p> <ul style="list-style-type: none"> • Develop Marketing / Public Relations Plan. • Enhance Family and community engagement and volunteer opportunities. • Create a plan and offer Professional Development to all staff. <p>Seconded: Nicole Sheldon. No objections for approving the Strategic Plan Goals. <i>Approved</i></p> <p>c. APC BBQ – Friday, May 5, 2023- Dan will take care of the Grill. Snow on the playground is an issue and discussion were made on how to take care of this. Suggestion to try calling the city to see if they could come plow it.</p> <p>d. APC Election Update and Seating of New Members - We only received 1 parent representative nominee, so no ballots were sent out and we are seating our only applicant Andy Pevehouse as the 3-year seat. Rebecca Arness was voted in as the staff representative. At any point if the other parent puts in for the other parent seat Dan Castimore suggested that the board set a special meeting to seat that parent and reorganize the board.</p>
Public Comment	
Board Comment	Dawn Grimm appreciates what our staff does every single day and we have almost made it through the year. Thank you for the APC board that put the school and curriculum.
Executive Session, if needed	
Notice of Next Meeting & Adjournment	August 14, 2023 5:08