

Board Meeting of Kaleidoscope APC

Date: February 7, 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		
P	Kelsey Short	V	Erin Sansotta	Guests	
	Vacant (Comm. Rep.)		Vacant (Comm. Rep.)		Liz Hayes

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

Topic	Information - Finds - Conclusions - Recommendations
Call to Order	5:04 PM
Mission Statement / Introductions	Robyn Zinszer
Approval of Minutes	Motioned: Joe Nichols Seconded: Robyn Zinszer Approved
Approval of Agenda	Motioned: Kelsey Short Seconded: Joe Nichols Dawn Grimm asked to amend the agenda to move Liz Hayes from discussion items 10a to after the approval of agenda. Approve of agenda with it amended of the above change.
Discussion Item (moved)	A. Budget Meeting with Liz Hayes: Liz Hayes explained how the budget is established and where we get all of our numbers from, what we will possible be looking at next school year with our budget with staffing and BSA.
Board Acknowledgements	Dan Castimore volunteered in PE with Archery, and it was a lot of fun.
Public Comment	None
Principal's Report	<p>A. Staff Update: Kerry Ross-new library aide start date is Feb. 8, Marty Zoda-replacing Destiny Smith the cook because they are combining the positions Cook/Cashier, Jackie Kempf was a retired SLP and came back the district and will start tomorrow as our SLP, Kari Hulien-SLP Aide here on Mon & Tue, SPED Teacher and Music Teacher has been posted. These teachers had emergency certificates and will have to reapply for their positions. This will open up 5 music positions for the district. Both teachers can reapply for these positions. Today all tenure teachers got their contracts. Title I teacher for FY24 we now qualify for and will be posted in March. We will know by next APC meeting on who has not signed their contract.</p> <p>B. Current Enrollment Figures: Current Enrollment is 231: K-40, 1-38, 2-43, 3-42, 4-26, 5-42. Lottery applications total: 35, breakdown K-28, 1-1, 2-1, 3-2, 4-2, 5-1 with 22 siblings within the numbers. We are still missing enrollment forms and waiting to get them all in. Application Deadline: March 3rd @ 4PM and Lottery will be held March 22 @ 8AM</p> <p>C. Budget: At this point to carry over 10% rollover our remaining funds are 151,535 to spend down. We are looking at math curriculum for next year and will be a big chunk of the budget. We have Sankofa coming and Shala Dodson coming. Professional Development for staff. This will spend down pretty quickly the closer we get to the end of the year.</p>

	<p>D. Upcoming Events: Battle of the Books, Kenai Watershed, Early Release, Singing/Jumpin Junction, Suessical, P/T Conferences, Challenger Center, Salmon Dissection, Ice Fishing at Sport Lake, Re-Enrollment forms Due Feb. 24th, Lottery Application deadline March 3rd, Link up Concert.</p>
Committee / Project Reports	<p>Art committee: Robyn Zinszer - Sankofa is coming March 20-31, the last day we will be having a community event. More information will be coming out.</p>
Discussion Items	<p>B. Strategic Plan: Dawn provided the APC with a folder with information on the Strategic plan from the past, along with the current plan that was developed in March of 2018. Timi Tullis sent an options and pricing for doing the strategic plan. APC will have a Strategic Plan work session on Tuesday, Feb 21st @ 5:00 PM</p> <p>C. APC Elections: open positions for SY 2023-2024; Kelsey Short and Dan Castimore's terms are up and need to be posted.</p> <p>D. End of year BBQ: Friday, May 5, 2023 @ 5:30PM (Dawn and Stacey will order all the items for the BBQ.) Joe Nichols will pick up the BBQ pit.</p>
Public Comment	None
Board Comment	<i>We will need to schedule a meeting for ADMIN.</i>
Executive Session, if needed	N/A
Notice of Next Meeting & Adjournment	March 07, 2023 @ 5PM 6:54PM