

# **Kaleidoscope School of Arts and Science**

.. will educate the whole child through integrated arts and science to nurture meaningful learning.

# **APC Board Meeting Minutes**

August 16, 2021 at 4:00 PM Regular Meeting Kaleidoscope Library

#### 1. CALL TO ORDER

4:05 P.M.

#### 2. READING OF THE KSAS MISSION

Todd Boonstra

# 3. INTODUCTIONS (ROLL CALL)

Todd Boonstra, Kelsey Short, Erin Sansotta, Nicole Shelden, Tony Munter, Julie Laker, Dawn Grimm, Stacey Weeks

# 4. APPROVAL OF MINUTES: From May 13, 2021 meeting

Motion to approve minutes: Nicole Shelden & seconded by Kelsey Short

# 5. APPROVAL OF AGENDA

Motion to approve minutes by Kelsey Short & seconded by Todd Boonstra

#### 6. BOARD ACKNOWLEDGEMENTS

Excited to get the year started

# 7. PUBLIC COMMENTS

No public comments

# 8. PRINCIPAL'S REPORT

#### A. Staff Updates

Excited to introduce Josie Cannon as KSAS newest teacher, Interview scheduled for the Intermediate teacher

# **B. Enrollment Updates**

Enrollment is down to 231 this shouldn't impact the school to bad since we are down 2 Intermediate teachers. Will keep 1 position posted

# C. Budget

Talked with Liz Hayes on the impact on budget. By staying at 11 teachers we should break some what even on budget.

# D. Upcoming events / Updates on situational operations

Meet the Teacher is at 5:00 p.m. tonight, we will not have a BBQ this year and plan to have an Ice Cream Social in September to help get PTO up and going and a volunteer training meeting.

# 9. COMMITTEE/PROJECT REPORTS

# A. Greenhouse

Electric was installed this summer and with fans we should be able to grow plants until October. We will need volunteers to help out with greenhouse.

# 10. DISCUSSION ITEMS

# A. Schedule of regular APC Meetings

Having meetings later in the evening will help with those parents/board members that get off work be able to make it to the meetings.

# **B.** Committee assignments

Budget Committee will be Todd Boonstra, Kelsey Short and Nicole Shelden

Evaluation Committee will be Julie Laker, Tony Munter and Erin Sansotta

# C. Upcoming Orientation and work sessions (Monday, August 23, 2021 at 4:15)

suggestions for board training, doing shorter sessions, doing it on a Saturday and just getting it done. This will be **tabled** for next meeting. Work session is scheduled for Monday, Aug. 23rd at 4:15. Work Session & Executive Session for finishing the bylaws and talk about our math curriculum and outline the evaluation process. Suggested that board members unable to attend would review bylaws and mark up before work session and pass them to an attending board member.

# D. Review APC Goals

Tabled for next meeting

#### 11. PUBLIC COMMENT

Patty Truesdale wished us a great day tomorrow, wants to help any way she can and is interested in the math curriculum.

# 12. BOARD COMMENTS/ANNOUNCEMENTS/INQUIRIES

Dawn Grimm is grateful for the staff and in the flexibility of them to come together to help out wherever needed.

#### 13. NOTICE OF NEXT MEETING:

September 14, 2021 at 5:30

# 14. ADJOURNMENT

Julie Laker adjourned the meeting at 4:55 P.M.