

Board Meeting of Kaleidoscope APC

Date: Nov. 15, 2022	Location: Kaleidoscope, Library in person
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Attendance Log:

Board Members				Staff	
P	Robyn Zinszer	P	Dan Castimore (Chair)		Dawn Grimm, Stacey Weeks
P	Nicole Shelden	P	Joe Nichols		
P	Kelsey Short	P	Erin Sansotta	Guests	
	Vacant (Comm. Rep.)		Vacant (Comm. Rep.)		Pattie Truesdale

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

Topic	Information - Finds - Conclusions - Recommendations
Call to Order	5:02 PM
Mission Statement / Introductions	Kelsey Short
Approval of Minutes	Joe Nichols motioned to approve minutes; Kelsey Short seconded and no objection of approval-Approved
Approval of Agenda	Nicole Shelden motioned to approve minutes; Erin Sansotta seconded and no objection of approval-Approved
Board Acknowledgements	Dan Castimore-APC Board training. Dan came on Nov 1 st and handed out admin surveys and came and collected them today. Nonemployees will meet to go over the surveys.
Public Comment	Pattie attended training and enjoyed it and welcome any future trainings and enjoyed spending time with everyone. Beverly Romanin is our new member of the school board. Dawn Grimm really interesting on what goes into starting up a charter and learning a lot on what all went on.
Principal's Report	<p>a. Staff Update: Instructional Aide ESSAR are posted and waiting to start interview. 1 full time and 3 ½ times. These are only through the school year and then we will have to repost those positions if we decide to keep them when the ESSAR runs out. These are not assigned to grade levels and based on what students need support right now. We will be reposting the resource aide and library aide is also getting posted.</p> <p>b. Current Enrollment Figures: Current Enrollment 234: K- 1st-40; 2nd-42; 3rd- 42; 4th-26; 5th-43. OASIS numbers we should have in a couple of weeks.</p> <p>c. Budget: Currently we have 434,000 to spend down to the end of the year and does not have OASIS rolled into it yet. This has the encumbered from staff that has left or other staff who are on a leave we do not pay. This will allow us to purchase the curriculum that we've been wanting to get and to look into another curriculum that we might want to get. If we purchase new curriculum, then we would have to train the entire staff on that new curriculum. Original budget was with us having 260 students. This does dwindle down with utilities that will come out of that.</p> <p>Liz Hayes is available the second week of December 5th – 9th or 12th – 16th, to answer any questions from the APC about the budget so that everyone has a clear picture. We just need to schedule that out with her.</p> <p>AK Star test results did come in and parents can look them up. You can look at the DEED website to see those results. APC might want to be aware that we do not give them a paper copy this year it is all digital. AK Star will take place of MAPS testing this year. We fell in the equal to the district and state.</p>

	d. Upcoming Events: Nov. 21 st -Can food drive; Nov. 22 nd – PTA meeting; Nov. 24 & 25-no school; Dec. 6 Christmas Drive donations due; Dec. 9 th -Early Release; Dec 14 th – Holiday Concert 1 st -5 th grade only; Dec. 17 th -Jan. 3 rd - Winter Break; Jan. 4 th -School resumes
Committee / Project Reports	none
Discussion Items	<p>a. Set meeting to review Admin Survey: Thursday, December 8, 2022 @ 4:00 or 1.5 hours before budget meeting. Did you get more Teacher/School surveys, yes, I believe we received more through the Friday Folders that what we've done in the past. Everyone seems to love our school. Dan, Dawn can you compile the surveys and give a report back to us? Discussion on what they learned on compiling the staff surveys on the Admin. Dawn provided the APC with a packed on how to do this in Framework and gives the APC a format that makes sense, on how we use the information and feedback. This is an option on the evaluation time. This gives a format to use as a templet.</p> <p>b. Set budget meeting: Thursday, December 8, 2022 @ 5:30 if this works with Liz Hayes</p> <p>c. Projected Enrollment for School Year 2023-2024: This was table last meeting. We have not been able to stay at 260 since COVID we have not met this goal. My recommendation is 240 with 11 classroom teachers with our specialist and if budget allows to add one ½ teacher to help in classrooms. We always project 40 Kinder and roll all other grades up. The goal is to not have less than 240 but we can go above. Dec. 1st it is important to know if we have any teachers not returning next year. In the next week or two a formal letter of retirement will go out.</p> <p>d. Board Vacancies-Community Representative: Still open vacancy, have not got any interest. Nicole the most effective way is to reach out to people to see if they would love to do this.</p>
Public Comment	Patti Truesdale is volunteering in schools again and still looking into the cafeteria lunches. Dawn Grimm said that she had good feedback from Parent Teacher conferences
Board Comment	Thought on email for each APC member and what it might look like or could look like. We should consider doing the golden apple that the district hands out each year for a volunteer or someone who puts a lot of work into our school, we need to nominate them for this.
Executive Session, if needed	
Notice of Next Meeting & Adjournment	Jan. 10, 2023 @ 5 PM 6:02