

Board Meeting of Kaleidoscope APC

Date: Oct. 11, 2022	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	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	5:09
Mission Statement / Introductions	Robyn Zinszer
Approval of Minutes	Joe Nichols motioned to approve minutes; Kelsey Short seconded and no objection of approval- Approved
Approval of Agenda	Kelsey Short motioned to approve agenda; Nicole Shelden seconded and no objections of approval- Approved
Board Acknowledgements	Mr. Nichols was thanked for the hard work on the ads and the cookies.
Public Comment	<i>none</i>
Principal's Report	<p>A. Staff update:</p> <ul style="list-style-type: none"> i. Interviews were held for our Instructional Aide position, which would bring us up to 3 Instructional Aides to help with students for acceleration of learning. ii. More Instructional Aide positions: These are district grant funded positions, KPBSD we talked about it the last meeting that we would provide by the ESSER monies coming out so that we can spend on the learning loss. They have a formula that they figured out based on enrollment and ours was based on that 260 and with that we get 2.2 aide positions. With that you could do 2 – 7-hour positions and 1-.44 or we could do anything that seemed necessary at this point. What I think is most beneficial for our students would be to have 3 – ½ time and 1 – full time. They are grant funded so at the end of the year we would have to decide if that is a position that we wanted and would have to post it. These are in addition to the 3 Instructional Aide positions we have already. So, all the schools will be posting for aides that would be about 55 aides that will be posted throughout the district. I have discussed with other admins on posting and things to do. This opens a door where more can apply due to ½ day restrictions. If a candidate wants a full time, then they can apply for both positions. These would be ESSER funded positions. Kelsey- we would be paying for 3 aides and the others are grant funded. Dan- when do you expect them to be posted. Dawn – they are posted already. <p>B. Current Enrollment Figures: currently we are at 234 with K-40, 1st-40, 2nd-43, 3rd-42, 4th-26, 5th-43.</p> <p>C. Budget: Spoke with Liz and we are sitting at \$221,225 to our 10%. We want to carry over the most amount. We will have a solid number in Nov/Dec after OASIS. This number does not have OASIS in it yet so, currently we have \$395,000 to get to 10% carry over but that \$174,000 difference is what it is losing those 25 students. This is just an estimated and this looks like where we are going to land. Keep in mind that teachers can still submit until November 1st if they have completed a master's degree or have gotten more credits. Or if they went from not having a master's degree to having one their pay will change according to that. This is just an estimate. Also talking with Liz about when a good time to start, knowing that we have not heard yet from Juneau, and everything is finalized. She said late Nov to early Dec would be a good time to start planning it and she would be more than happy to come when we have a date. She will come in and give a little overview on what the budget looks like and what it means and go</p>

	<p>over the spread sheet and the amounts. I can give you a budget sheet that would be crazy estimates like last year and give a general idea. Not sure it that will be beneficial. The biggest piece with enrollment and why we have to look at enrollment so early is because by Dec. 1st certified teachers need to know if they are going to get rift. If they are going to have a position at our school. Are we able to support 12 classroom teacher and 3 specialists with the current enrollment. So do we need to go to 11 classroom teachers because of enrollment. This is where the budget comes in. Dan Castimore asked if we have any idea or feel on any tenured teachers that will be retiring? At the January board meeting they will try to approve those, and teachers have 30 days from the time they were handed to them. Some will fill out right away and some wait until the last day turn them back in. Nicole Sheldon we might have one person that will be retiring. Dawn Grimm – we might have 1 or 2. Dan Castimore- So at the end of the day the numbers are what they are. So, if you have a retiring staff, it makes it much easier.</p> <p>D. Upcoming Events: see report. Oct. 12 Salmon Take for 5th grade & End of Quarter Celebration, Joe Nichols was happy about the end of quarter celebration communication so that all parents are aware of it going on. Oct. 17-21 Dress up day, Oct. 20-21 APC Board Training, Dan Castimore-What time a day is the training and where is it? I will check on that. All leave has been provided for our staff, correct? Yes. Oct. 26 Treats on the Trail, Oct. 26 Christmas Drive Forms sent home, Oct. 27-28 Parent Teacher Conferences, Oct. 31 Costume Parade @ 2:45, Nov. 8 Christmas Drive Forms due, Nov. 11 Early Release @ 2:10, Nov. 14 Picture Retakes, Nov. 15 APC meeting.</p>
Committee / Project Reports	None
Discussion Items	<p>a. Surveys: Surveys were heavily discussed, and it was decided to try sending them home to see if we will get more returned. We will send the Teacher and School surveys only with an envelope to parents in Friday folders on Oct 21st with a deadline for Nov. 4th When returned they will go to Dawn Grimm for her to use the information on her reports for teachers and the district at the end of the year. We will reevaluate all the surveys in the spring to look at updating them. The principal survey was revised last year and does not need revised. It will go out around the same time as the other surveys. Principal survey just goes to staff that are .50 FTE or higher. This one goes out and returned so that it is compiled by Dec. Principal Survey given out on Nov. 4th due Nov. 11th. Dan Castimore will hand out Principal Surveys to individual staff members that will sign they have received the survey. Surveys need to be returned to the office and placed in the safe until APC members collect the surveys on Nov. 11th.</p> <p>b. Projected Enrollment: Dan Castimore – do we need to take action on this tonight? Dawn Grimm said we can talk about this next time since we are limited on time. Basically, the district likes us to give them what we think our projected enrollment is next year. The finance department and school board will look at it and see if we can obtain that. So, as a charter school that piece is important for staffing purposes. So, if we went ahead and said 260 this will probably be a year where they are like well maybe you are not going to reach that, maybe 240. They just need to know this so that when they look at our staffing formula it matches. Nicole Sheldon: We are a class down, I hate to say this, but I see we will have to lose a teacher next year and add one the 2024-2025. Dawn Grimm the conversation with staff would be what configurations we will look at next year. This is just looking at it financially. Dan Castimore- We will move on passed projected enrollment for now. Dawn Grimm- move it to November.</p> <p>c. Board Vacancies: Joe Nichols asked where to send the Clarion ad invoice, for payment? It is \$41 a day to run the ad. The invoice goes to Dawn or Stacey.</p>
Public Comment	None
Board Comment	None
Executive Session, if needed	N/A
Notice of Next Meeting & Adjournment	Next meeting November 15, 2022 & Adjournment @ 6:11 PM