

Board Meeting of Kaleidoscope APC

Date: August 20, 2018	Location: Kaleidoscope Library
-----------------------	--------------------------------

Attendance Log:

Board Members				Staff	
X	Liz Burck	X	Rinna Carson	X	Dawn Grimm, Linda Hibberd
X	Crista Cady	X	Ben Hanson	X	Lisa Atchley, Jan Darch, Sara Boersma, Todd Boonstra, Kim Fields, Cindy Hurst, Katie Abraham, Stacy Tronnier, Kelsey Short
X	Joy Harper	X	RaeEllen Kurzendoerfer	Guests	
X	Nicole Shelden (left 4:56)			X	Suzie Metteer, Sarah Castimore

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

Topic	Information - Finds - conclusions - Recommendations
Call to order	Ben called the meeting to order at 4:09
Mission Statement / Unique Feature	Introductions made. Joy read the mission statement.
Approval of Agenda	Nicole motioned to add the approval of August 7 special meeting minutes. Joy seconded. Unanimous approval to amend and approve.
Approval of Minutes	May 7, 2018 and August 7, 2018 - Change May 7 title to "regular" meeting and August 7 to "special" meeting. Rinna motioned to approve the amended May 7 and August 7 minutes. Nicole seconded. Unanimous approval.
Public Comments	Lisa Atchley thanked Dawn Grimm for the great start to the school year.
Principal Report Dawn Grimm	<ul style="list-style-type: none"> a. Teacher Introductions – From Our Backyard to the Universe is the yearlong theme. Introductions made of new staff. Returning staff was introduced at the end of this report. b. Summer Events and Advertising – Had a booth at the Kenai River Festival with great turnout. Kaleidoscope won the grand prize at the 4th of July parade and the trophy is visible at the office. Upcoming event at the Industry Days in Kenai on Saturday from noon to 4:00. c. Staffing update – The band position remains open at this time. We can hire a temporary employee if necessary. d. Enrollment update – Enrollment is now 259. A lottery was held August 15 for 2 kinders, 2 1st graders, 2 2nd graders. Third grade had more openings than applicants so it was unnecessary to lottery. The wait list is now depleted for kinder, 3rd, 4th and 5th grade. Students continue to change schools at this late date. APC exit surveys are given to families that leave and there are some in the APC mailbox.
Discussion	<ul style="list-style-type: none"> a. Charter Reapplication Approval – The process began with the committee being formed one year ago and discussing how to format the content. Timeline is getting the draft to district office by the end of August. John O’Brien, Dave Jones and Natalie Bates will look at it and suggest any changes. The document then goes to the Charter Oversight Committee by their September meeting date. Changes may be suggested at their October

	<p>meeting. The KPBSD school board will vote on it at their December meeting, moving on to the state level for vote in March. Discussion was held on continuing to process and track changes while sending it to the district. RaeEllen suggests marking it as a draft and get it to the district as soon as possible. Crista would like proofreading changes to be made before sending it forward. For example, Appendix C is left justified and difficult for her to view and formatting is not consistent throughout. Dawn explained the conversion to 12 font and how the format was changed. Nicole has concerns on sections with narrative. Ben suggests submitting it to the district in draft form, allowing for changes to continue to be made. Liz would like this document to be in a polished condition appropriate for one so valuable.</p> <p>Rinna motioned to submit the draft “as is” to district office for feedback. RaeEllen seconded. Unanimous approval. Work session is Thursday, August 23 at 4:15.</p> <p>b. SY2018 Schedule – September 10, 4:15 is next meeting. Future dates will be determined at that time.</p>
Public Comment	None
Board Comment	None
Adjournment	Meeting is adjourned at 5:05.
Executive Session	