

## Board Meeting of Kaleidoscope APC

Date: August 21, 2017	Location: Kaleidoscope Library
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Attendance Log:

Board Members				Staff	
X	RaeEllen Kurzendoerfer	X	Dr. Mary Starrs-Armstrong	X	Robin Dahlman, Linda Hibberd
E	Ben Hanson	E	Liz Burck	X	Ryan Lundstrom, Stacy Tronnier, Katie Abraham, Cindy Hurst, Todd Boonstra, Rochelle Brenner
X	Cheryl Siemers			X	Kim Fields, Dawn Grimm, Lisa Atchley, Sara Boersma, Robyn Zinszer, Susan Cooksey
X	Crista Cady			X	Nicole Shelden, Kelli Stroh, Chris Schultz
X	Jan Darch			<b>Guests</b>	
X	Joy Harper			X	Suzie Metteer, Carolyn Vermette, Herbert Hudson, Jacquelyn Hudson, Bill Raften

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

Topic	Information - Finds - conclusions - Recommendations
Call to order	Cheryl called the meeting to order at 4:04.
Introductions/Mission	Introductions made, mission statement read by Jan.
Approval of Agenda	RaeEllen motioned to approve, Joy seconded. Robin proposed moving introduction of new staff to item #6. Crista motioned to move staff intro and approve, Mary seconded. Unanimous approval.
Approval of Minutes	May 15, 2017 – Correction to terms of board members. Ben to follow up with Mr. O’Brien for attending another APC meeting. Jan motioned to amend the minutes, Cheryl seconded. Unanimous approval. Joy motioned to approve the amended minutes, RaeEllen seconded. Unanimous approval.
Public Comments	Susie Metteer is in favor of the new parking lot arrangement.
Introduction of staff	Chris Schultz is the new band teacher. Sonia Poage is our new .5 evening custodian. All staff is prepared and excited to welcome students. Introductions were made.
Board Reports	Confirmed Liz Burck as voting member unless absent, then Mary will vote.  Jan shared the staff excitement for the new year.  RaeEllen appreciated Liz sharing her time in the role of community member and scientist for the social media recording on the solar eclipse.

<p>Administrator Report Robin Dahlman</p>	<p>Robin shared clip from Facebook Live with Liz Burck pertaining to solar eclipse. It has been viewed over 2000 times.</p> <p>Budget – the state flat funded education (same rate as previous year). KSAS is preparing for future cuts. As shown on worksheet, FY18 budget is \$3,779,340; YTD activity is \$5,568; encumbered funds are \$34,586; remaining funds to be expended is \$3,286,245. Carryover from FY17 is \$304,723. We dipped in by \$47,000 as predicted. Any expenditure of \$5,000 or greater will get board approval as the charter states.</p> <p>One opening for non-instructional 2 hour aide is currently available. A parent will fill in until position is filled.</p> <p>Enrollment today is at 260. Total enrollment was to be 272 but Robin emailed the board this summer asking to not replace students until we drop below 260. Last year we started with 256, with goal of at least 252. Kinder currently has 20 each room, 1<sup>st</sup> / 2<sup>nd</sup> has 21 in 3 classes, 22 in 1; 3<sup>rd</sup> / 4<sup>th</sup> has 23 in 3 classes, 24 in 1; 5<sup>th</sup> has 22.</p> <p>Mr. Dusek’s recorded welcome message was played.</p> <p>Official release date for PEAKS assessment is tomorrow and it will go home Friday. School performance is at or above district level for this base line year.</p> <p>Create, Inspire and Connect was theme to begin our year.</p> <p>Kaleidoscope Facebook has a welcome post highlighting the receipt of a letter from a former student and the power Kaleidoscope played in her life and future plans.</p> <p>New parking lot arrangement in place, maps will be in classrooms tonight. Parking vehicles are separated from the moving traffic. Buses unload at the south end of the building. There are no longer curbs for the entryway as we are now ADA compliant.</p> <p>Childcare will typically be provided during the APC meetings.</p> <p>Back to school for parent meeting is tomorrow at 9:15 with a parent session followed by Volunteer Training.</p> <p>The Board is invited to join us August 30 for Music in the Park at 5:30.</p> <p>Cheryl asked for a Board volunteer to join the Volunteer Training tomorrow.</p>
<p>Discussion Item</p>	<p>Proposed meeting dates are presented. RaeEllen would like to move 10/16 due to Board training in Anchorage 10/14. Proposed meeting dates will be 9/18, 10/23, 11/13, 1/22, 2/19, 3/19, 4/16, and 5/7.</p> <p>Board training October 14 – Cheryl has a pending event, RaeEllen has jury duty.</p>
<p>Public Comment</p>	<p>None</p>
<p>Board Comment</p>	<p>Joy Harper agrees that it’s good to be back and start the new year.</p> <p>Mary likes the theme of Create, Inspire, Connect.</p> <p>Crista looks forward to seeing returning students and welcoming new students.</p> <p>Cheryl informed the public that they are always welcome, including to work sessions. She asked Robin to go over PEAKS at the next meeting.</p>
<p>Adjournment</p>	<p>RaeEllen motioned to adjourn at 4:59, Mary seconded. Unanimous approval.</p>
<p>Executive Session</p>	<p>None</p>

