

## Board Meeting of Kaleidoscope APC

Date: Feb. 19, 2018	Location: Kaleidoscope Library
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Attendance Log:

Board Members				Staff	
X	Liz Burck	X	Joy Harper	X	Robin Dahlman (left meeting at 6:10)
X	Crista Cady	X	Cheryl Siemers (phone)	X	Cecilia Deatherage, Kelli Stroh, Susan Hawker
X	Jan Darch	X	RaeEllen Kurzendoerfer	Guests	
X	Ben Hanson				

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 4:17.
Introduction & Mission	Joy read the mission statement. Introductions were made.
Approval of Agenda	Jan motioned to approve the agenda. Cheryl seconded. Unanimous approval.
Approval of Minutes - January 22	January 22 minutes were not available to approve at this time.
Public Comments	Kelli appreciates the After School Clubs.
Principal Report	<p>Principal Report was provided through email prior to the meeting.</p> <ol style="list-style-type: none"> <li>a. Enrollment Update – enrollment is 260 with 3 students soon withdrawing who will not be replaced this year.</li> <li>b. Budget Report FY18 and Funding Update - \$83,317 to be expended to carry over 10% of expenditures. Upcoming sub days are not pre-encumbered (\$90-\$120 per sub, per day). Jocelyn O'Connor, a KSAS parent, is drafting a letter on how to take action to share your voice with the State and the Borough.</li> <li>c. KSAS Organizational Report and School Highlights – Robin thanked the Board for their donated time and presented them with a student made gift and card. Marked sections in the charter will be reviewed this week for the reapplication process to update as needed. Teaching and Professional Learning team is working on a 2 week visit with Shala Dobson. School Culture worked on Volunteer Luncheon. School highlights: Lions Club was here today, band students shared instruments with younger grades, National Geography Bee, 3-5 graders will participate in School Climate Survey from district, March 1<sup>st</sup> is Science Night with each grade level performing or displaying work.</li> <li>d. Lottery and Class Configuration - Configurations A and B were discussed. Configuration A was staff choice of 2 Kinder classes of 20, 4 1<sup>st</sup> and 2<sup>nd</sup> grade classes of 22, 4 3<sup>rd</sup> and 4<sup>th</sup> grade classes of 24, 2 5<sup>th</sup> grade classes of 25. New applications for lottery: K = 45, 1<sup>st</sup> = 8, 2<sup>nd</sup> = 5, 3<sup>rd</sup> = 2, 4<sup>th</sup> = 3, and 5<sup>th</sup> = 3. Wait lists numbers rolling forward: 1<sup>st</sup> = 20, 2<sup>nd</sup> = 6, 3<sup>rd</sup> = 13, 4<sup>th</sup> = 0, 5<sup>th</sup> = 5. Positions to be offered: K = 40, 1<sup>st</sup> = 4, 2<sup>nd</sup> = 0, 3<sup>rd</sup> = 6, 4<sup>th</sup> = 3, 5<sup>th</sup> = 4. Students must be 5 before September 1 to start kindergarten. September birthdays can be tested unless the district makes a change to this. No print or radio ads were run, was advertised in newsletters and on Facebook, Crista will submit a PSA on public radio, will try using Facebook Boost for approx. \$20, will develop a</li> </ol>

	<p>video with children, and explore a banner. New Parent meeting on February 26 was changed to March 5 at 6:00 p.m.</p> <p>e. Upcoming Events listed on Principal's Report</p>
Committee Reports	<p>a. Strategic Planning Committee – Timi Tollis (facilitator) will be here March 2, 4:00-6:30 and March 3, 9:00-4:00. Timi has been provided with survey results and results of round table discussion. Survey results will be sent to committee before March 2.</p> <p>b. Charter Reapplication Committee – Committee will meet February 21. Joint meeting with APC and Committee will be March 5 at 4:00. The Reapplication needs to be approved at August APC meeting.</p>
Discussion	<p>a. APC elections – seat A parent (Cheryl) and seat A staff (Jan) are open, 3 year term from 2018-2021. Nominations or call-for-bios go out in February and are due by March 8 to the office or emailed to Linda (changed from Ben). A notice will be in Friday folders, biographies and pictures with ballot will be mailed after spring break. Jan will email the staff for interest in sitting on the board.</p> <p>b. KPBSD Tech Plan Expenditure over \$5,000 (ACTION ITEM) – Student laptops will cost \$15,017.08 from equipment fund. Robin will ask Sam about replacing SmartBoards or projectors.</p> <p>Crista motioned to approve the expenditure of \$15,017.08 for 26 student laptops. Jan seconded. Unanimous approval.</p> <p>c. SPED Update – No current IN students. Robin reminded Board of funding formula used that covers all students serviced. Ben requests from Robin the percentage breakdown of staff specifically related to Sped. RaeEllen will see if this is a violation of FERPA.</p> <p>d. Encouraging Volunteerism at KSAS – Ben suggests a list of volunteer tasks along with a volunteer board in commons area.</p>
Public Comment	<p>Cecilia explained that she sees her students for different time frames (minutes) throughout the week so student numbers alone won't show the full picture. Concerned over how best to spend our money considering the current needs at Kaleidoscope, and can't recommend the school for her grandchildren in its current situation. Recommends pulling the 20% Sped funding out of our budget and letting central office take care of the needs.</p>
Board Comment	<p>RaeEllen stated that the Sped position at KSAS is posted. As a parent, she appreciates: instruments being made at different levels in the school, the use of the email of <a href="mailto:RaeKurz@aol.com">RaeKurz@aol.com</a>, better picture quality in classroom newsletters. She believes the emailed principal's report can be questioned through email prior to the meeting rather than including everything on the agenda for discussion. Her main concern is the discussion on Sped numbers.</p> <p>Liz spoke on how the budget is affected by sped needs and discussion has to happen to keep KSAS operating in the black.</p> <p>Jan agrees sped a "minutes" discussion rather than a student count served.</p> <p>Cheryl was impressed by Parent / Teacher Conferences.</p> <p>Ben understands Cecilia's comment. How do we maintain a valid budget while meeting the needs of as many students as we can while maintaining the charter as written? He spoke on the sped budget funding.</p>
Notice of next meeting and adjournment	<p>Work session is March 5. Next general meeting is March 19 at 4:15 in the library.</p> <p>Ben motioned to adjourn at 6:47. Unanimous approval.</p>

