Board Meeting of Kaleidoscope APC

Date: Nov. 28, 2016	Location: Kaleidoscope Library

Attendance Log:

Board Members				Staff	
X	Diane Bernard	X	Jan Darch	X	Robin Dahlman
X	RaeEllen Kurzendoerfer	X	Sara Boersma	X	Linda Hibberd
X	Cheryl Siemers		Dr. Mary Starrs-Armstrong	X	Crista Cady, Joy Harper
X	Kelli Stroh	X	Liz Burck (by phone)		
				Guests	
				X	Jesse Settlemyer

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

Topic	Information - Finds - conclusions - Recommendations
Call to order	Diane called the meeting to order at 4:24
Mission Statement / Unique Feature	Introductions were made. Cheryl read mission statement. Jan spoke on unique feature of professional development – Amy Spiedel from Conscious Discipline is here this week.
Approval of Agenda	RaeEllen motioned to approve, Diane seconded. Unanimous approval.
Approval of Minutes	Kelli motioned to approve, Diane seconded. Unanimous approval.
Public Comments	Crista thanked Board for allowing so many staff to attend Orff Conference.
Board Reports	RaeEllen's children are looking forward to the Holiday celebration. Diane read Comment Box note asking for APC bulletin board to post agenda and dates. Jan is excited for trainer to work with parents tomorrow night on Conscious Discipline.
Administrator Report Robin Dahlman	Orff Conference was very valuable for support of music integration in classrooms. Looking forward to Amy Spiedel working with students this week and the parents tomorrow from 6:00-7:00. Fall APC Parent Survey results shared – 5 surveys on paper and 15 online. Enrollment is at 251 with one open position to begin in January. Verified that the Board is receiving the weekly updates. RaeEllen and Liz are not. Canned Food Drive kicked off today. PTA Penguin Patch is December 5-9. December 6 at 7:00 is our Holiday Concert December 16 Family Fun Night Movie Night December 21 is Early Release
Committee Report & Discussion	FY17 handout was distributed and includes the rollover amount from FY16 leaving current funds for spending of $135,998 in order to achieve full 10% rollover next year.

	FY18 has enrollment of 256 and 2 drafts were presented; 1 has funding for one IN aide (leaving $22,000), the other does not (budget is negative). No allocation for psychologist, band or supplies included but this is only a draft. Need for IN aide is evaluated each year and it's recommended to budget without the funding. Sara encourages that we stay true to our mission and get the word to parents and staff of possible changes. Jan recommends spending rollover on forward spending for supplies for next year. FY18 budget is to be submitted to district in January giving Robin time for further discussion. Cheryl asks if January budget discussion can be held in executive session.
Adjournment	Jan motioned to adjourn at 5:32, Diane seconded. Unanimous approval.
Executive Session	Unanimous approval to move to executive session.