

## Board Meeting of Kaleidoscope APC

Date: September 18, 2017	Location: Kaleidoscope Library
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Attendance Log:

Board Members				Staff	
X	Liz Burck	X	Joy Harper	X	Robin Dahlman, Linda Hibberd
X	Crista Cady	X	Cheryl Siemers	X	Stacy Tronnier, Kelli Stroh, Susan Hawker
X	Jan Darch	X	RaeEllen Kurzendoerfer	X	Sara Boersma, Susan Cooksey
X	Ben Hanson	X	Dr. Mary Starrs-Armstrong		<b>Guests</b>
				X	Suzie Metteer

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 4:19. He announced that Mary Starrs-Armstrong has resigned from the Board effective today.
Introductions/Mission	Introductions made, mission statement read by Jan Darch.
Approval of Agenda	RaeEllen motioned to amend the agenda to discuss community representative position according to the by-laws, and add a place holder for Board comment after Board Report. Jan seconded. Unanimous approval to amend, unanimous vote to approve amended agenda.
Approval of Minutes	Liz motioned to approve the minutes, Cheryl seconded. Unanimous approval.
Public Comments	Kelli thanked Dr. Armstrong for the many years of service given to Kaleidoscope. Susan Hawker said comments and discussions at APC meetings seem awkward at times.
Board Reports	Board training is October 14 at AASB in Anchorage. RaeEllen and Cheryl are unable to attend. Robin will attend October 13 for administrator training.
Board Comments	Mary appreciates the support of this school. Board members thanked Mary for her years of commitment to KSAS and hope she will still be involved.  RaeEllen acknowledged the support that KSAS and community is providing to our student, Vail, who has a medical condition causing him to be out of state for now. There is a Zumbathon October 14 from 4:00-6:00 at the school. She is unable to attend Board training due to jury duty and her own job. RaeEllen officially recognized that Cheryl Siemers has the title of Dr. Siemers.  Cheryl suggests that the Chair be the one to call for votes rather than spreading that to each member.
Discussion of Nominating Committee	Reviewed bylaws and previous training suggestions. There is no opposition in replacing this position. Committee will consist of Jan, Liz and Ben. Other Interested parties are to email Ben. Robin shared a matrix that would list out the characteristics to look for. October meeting is the target date for selection. Nominating committee is to gather names, bring names of interested parties forward for vote. RaeEllen motioned to form a committee to select an individual

	to present to the Board October 23 as appointed community member for remainder of '17-'18 school year. Joy seconded. Unanimous vote.
Administrator Report Robin Dahlman	<p>Projected enrollment for FY19 is 260 total students (this is not fully binding). Discussion held on how student count affects budget and what the state funding will be. RaeEllen would like to be involved on a Budget Committee when formed.</p> <p>Budget Review sheet had been provided to Board.</p> <p>Strategic Planning Committee - Ten to 12 members will be max and may include parents, staff, and alumni students. Crista, Jan and Ben are interested. Staff wants a facilitated process. A consultant fee in the past has been approximately \$4000; Robin will gather names and fees.</p> <p>Charter Reapplication – Reviewed timeline given to the Board.</p> <p>Enrollment class sizes were shared with Board.</p> <p>PEAKS overview given and explained.</p> <p>District Budget Development meeting is October 17. Robin will work on that as part of her superintendent training. On the KPBSD website under finance, there is a budget development calendar. This format will be helpful to KSAS.</p> <p>Key Communicators Meeting is tomorrow, Robin will attend from 10:00-12:00. Parent Joscelyn O'Connor and Cheryl Siemers will attend.</p> <p>APC Fall Survey will be available online, on paper and on school computers. Liz proposes updating this survey. The Board will review and make suggestions, looking at this as a google doc. Responses needed by next week.</p> <p>School Events – Study trips this week to Wildlife Refuge, the Creek, the beach, and Exit Glacier. October 9-20 are End of Quarter Celebrations. Kinder Connection Potluck is next Tuesday. Senior district administration has been invited to attend.</p> <p>Ben asked for Board to approve proposed enrollment.</p>
Approval of APC Meeting Schedule (Action Item)	Meeting dates proposed are October 23, November 13, January 22, February 19, March 19, April 16 and May 7. Board training is October 14. End of Year BBQ is May 18. Ben motioned to accept these dates, Jan seconded. Unanimous approval.
Discussion Item	Meeting goal of one hour suggested with Ben pushing it along. Administrator evaluation timeline reviewed. Robin's preconference is with Mr. O'Brien on Monday. Cheryl motioned to suspend the rules to discuss this year's administrator evaluation committee, Joy seconded. Unanimous approval.
Administrator evaluation	Sub-committee formed including Ben, Joy, Liz and Cheryl. Need to learn how the process now works involving the district. After meeting with the evaluator, have Mr. O'Brien attend to explain further. Ben motioned to form the committee to oversee this process, Jan seconded, unanimous approval. Ben suggested special meeting with whole Board to go into Executive session on September 28 at 4:15.
Public Comment	None
Board Comment	None
Adjournment	Meeting adjourned at 6:35 p.m.