

Board Meeting of Kaleidoscope APC

Date: August 7, 2018	Location: Kaleidoscope Library
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Attendance Log:

Board Members				Staff	
X	Liz Burck	X	Rinna Carson	X	Dawn Grimm, Linda Hibberd
X	Crista Cady	X	Ben Hanson	X	Rochelle Brenner, Kelli Stroh, Stacey Weeks
X	Joy Harper	X	RaeEllen Kurzendoerfer	Guests	
E	Nicole Shelden			X	Sara Battiest, Jason Battiest, Brandi Steele, Bethany Wortham, Megan Coleman, Jamie Larsen, Jessica Wilshusen

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 5:09. Introductions were made.
Mission Statement / Unique Feature	Ben read the mission statement.
Approval of Agenda	Crista motioned to amend the agenda adding Charter Reapplication as item A, Administrator Report item B, School Year 2018-2019 Enrollment item C. Rinna seconded. Unanimous approval. Crista motioned to approve the agenda as amended. RaeEllen seconded. Unanimous approval.
Public Comments	None
Discussion Items	<p>a. Charter Reapplication Committee – A document draft was presented to the APC Board by Dawn Grimm. The approved reapplication (a 10 year document), will go to the APC Board for approval August 20, then to the School District, next to the Charter Oversight Committee, on to the School Board and then to the State level where we will know by March if it's approved. The PEAKS assessment results along with enrollment information, current report card and parent survey will be added. This document is in the new format required by the state. The Strategic Plan was completed, making sure dates were consistent and realistic.</p> <p>b. Administrator Report, Staffing – Options for hiring a band teacher are to share a staff member with KMS, hire a temp employee if this is still open by the first day of school, or make this a stipend position. Using a stipend, it would be filled with a certified staff in our district on top of their regular job. When advertising, this position would stay a .25 FTE.</p> <p>Pay differentials for current staffing will allow for funding to add hours for consideration:</p> <p>Increasing enrollment this year should allow adding 1 hour to the attendance secretary and the nurse. These positions were reduced for last school year.</p> <p>It was voted last year to remove the .5 FTE library position. The schedule is made for someone in this position and it is being considered to add it back.</p>

	<p>Increase the library aide by 2 hours, allowing her to work in classrooms as well.</p> <p>A wish list was shared with the Board to add a 1.0 FTE classified position (6 hour instructional aide and 2 hour non-instructional aide).</p> <p>The APC would like the detailed budget once it is updated on staffing, although this is an administrator decision as long as the budget remains healthy with a buffer for unexpected costs.</p> <p>c. Enrollment – The budget submitted in October, 2017 was based on 260. We currently have 263 enrolled. We did lottery to fill 268 positions. The wait lists are depleted for 3rd, 4th, and 5th grades. One kindergarten position will be filled, bringing us to 264. The public has expressed interest this summer and calls could be made. The bylaws state that we can enroll a student if there are enough positions open but if there are more students expressing interest than positions, a lottery is needed. Discussion was held on class sizes, wait list sizes, costs of advertising and the lottery. Rinna motioned to hold a fall lottery, taking applications August 8th -14th, with the lottery August 15th. Joy seconded. Unanimous approval.</p> <p>Rinna motioned to have 48 3rd graders, 48 4th graders, and 48 5th graders. Crista seconded. Ayes – 5 Nays – 1. Motion passes.</p>
Public Comment	<p>Megan Coleman suggests KSRM may advertise our lottery at no cost as they are going to advertise the Color Run. She will share the PTA sponsored Color Run flyers. Crista will put a PSA on the public radio station. Business sponsorships are being collected for the Color Run. This is to raise money for the greenhouse.</p>
Board Comment	<p>Rinna is excited for the Color Run and asked everyone to work together to publicize as there is another run on the same date.</p> <p>Joy attended a Color Run meeting and acknowledged their hard work and knows the greenhouse will be a wonderful addition to Kaleidoscope.</p> <p>RaeEllen spoke on special education and reminded that there will be a new sped staff this year. She suggests scheduling a meeting with Mr. Holland, the Board and new staff to answer questions and the legality of issues. A list of questions will be needed prior to this time. Dawn said that Liz Hayes will attend our October meeting to answer any budget questions.</p> <p>Liz asked for meeting dates and they are to be established next week. Board training is Saturday, September 29th.</p>
Adjournment	<p>Next meeting is August 20th, 4:00. Ben adjourned the meeting at 6:51.</p>