

Board Meeting of Kaleidoscope APC

Date: March 4, 2019	Location: Kaleidoscope Library
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Attendance Log:

Board Members				Staff	
X	Liz Burck	X	Rinna Carson	X	Dawn Grimm
X	Crista Cady	X	Ben Hanson	X	
X	Joy Harper	X	Julie Laker	Guests	
X	Nicole Shelden			X	

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 4:20 PM
Introduction / Mission Statement	Rinna read the mission and Board introductions were made.
Approval of Agenda	<p>Crista moved to amend the agenda to include the following item: (1) Approval of February 18, 2019 minutes to to 4.b</p> <p>Joy seconded. Unanimous approval.</p> <p>Joy moved to approve the agenda as amended.</p> <p>Nicole seconded. Unanimous approval.</p>
Approval of Minutes	<p>Julie moves to approve the January 14, 2019 and February 18, 2019 minutes, with correction on the spelling of Claudia Grimes' name.</p> <p>Joy seconded. Unanimous approval.</p>
Public Comments	
Principal's Report	<p>a. Principal's Report</p> <p>Staffing update - Night time custodian will be increased to 1.0 FTE. The nurse position has been posted on the KPBSD website. Two part-time temporary positions for aide will be required by the school for the remainder of the school year (approx. 36 days) to help out with the kindergarten classrooms.</p> <p>Charter Reapplication update – the Alaska State Board of Education will be meeting on March 29th to approve our application. Dawn and the charter committee will be in attendance via Skype.</p> <p>Lottery update – lottery will be held on March 26th.</p> <p>Enrollment update – currently at 255 with 109 lottery applications received for all grades.</p> <p>Budget update – equipment orders should be in by April. PD, greenhouse equipment, and curriculum associated with the greenhouse are being considered.</p>

Discussion Items	<ul style="list-style-type: none"> a. APC Handbook Workgroup Work session is scheduled on March 25th at 4:15PM. b. APC Elections The call for bios for both staff and parent reps the week prior with a deadline of March 7th. c. Administrator Evaluation The administrator survey went out to staff with the deadline of March 7th. The APC will meet on March 25th to evaluate the surveys.
Public Comment	None
Board Comment	Joy announced that the following night, March 5 th is Sky Night at 5:30.
Adjournment	<p>Next APC regular meeting is on April 15, at 4:15PM.</p> <p>Ben adjourned the meeting at 5:35 PM.</p>