

Board Meeting of Kaleidoscope APC

Date: May 6, 2019	Location: Kaleidoscope Library
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Attendance Log:

Board Members				Staff	
X	Liz Burck	E	Julie Laker	E	Dawn Grimm
X	Crista Cady	X	Ben Hanson	X	Stacey Tronnier, Claudia Grimes (minutes)
X	Joy Harper	E	Rinna Carson	Guests	
X	Nicole Shelden			X	Mrs. Dura

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

Topic	Information - Finds - conclusions - Recommendations
Call to order	Ben Hanson called the meeting to order at 4:16 p.m.
Introduction / Mission Statement	Joy Harper read the mission and Board introductions were made.
Approval of Agenda	Rinna moved to amend the agenda to add Goal Setting. Joy seconded. Unanimous approval.
Approval of Minutes	Nicole Shelden pointed out her name misspelled in the minutes, Crista Cady moved to approve minutes from the following meetings: April 15, 2019 Regular Meeting & April 22, 2019 Special meeting. Joy Harper seconded. Unanimous approval.
Public Comments	NONE
Principal Report	<p>Dawn Grimm had her report printed, APC went over it. No questions just Beach day added May 10th.</p> <ul style="list-style-type: none"> a. Staffing Update <ul style="list-style-type: none"> i. Updates are unable to be given at this time, due to budget uncertainty. Currently we are planning to have the same positions, however, with consolidations and possible school closures, some of our non-tenured and classified positions may see change in personnel. I will keep the APC posted as to any changes throughout the summer. b. Events (Performances, Study Trips, and End of Quarter Celebrations) <ul style="list-style-type: none"> · May 8th – 5th Grade Play @ 6pm @ KCHS · May 15th—Kindergarten Concert · May 16th—3rd/4th End of Quarter Celebration · May 17th—5th Grade Graduation @ 2PM and 1st/2nd End of Quarter Celebration · May 17th—End of Year BBQ and Carnival @ 6 PM · May 22nd—Beach Day and LAST DAY! a. Enrollment <ul style="list-style-type: none"> i. Current Enrollment for School 2019-2020 is 260. K:40, 1:44, 2:44, 3:44, 4:44, 5:44 c. Budget <ul style="list-style-type: none"> i. Currently we have \$77, 494 remaining. This figure does not reflect orders to that will be placed for teacher’s classrooms,

Discussion Items	<p>supplies for art room, books for book room, professional development, and other curricula purchases.</p> <p>A. Parent Election Results: New Members will start May 2019, Tony Munter Parent Representative & Stacy Tronnier Staff Representative.</p> <p>B. End of the Year BBQ: Last Meeting on May 17th at 6:00 p.m. during the BBQ. Discussed needs of BBQ; grill ask Dawn to reserve it, order 120 more hotdogs, condiments, Rinna will look into finding the igloo coolers, Crista will call McDonalds about their cooler.</p> <p>C. Goal Setting:</p> <ol style="list-style-type: none"> 1. Hallway clean and Lunch Room 2. Curriculum planning, Professional Development, rotating schedule. As per the Staff Reference Guide 2.4, 2.5, 2.6. 3. Expectations & Procedures need to be unified.
Public Comment	None
Board Comment	<p>Discussed establishing outreach programs, getting more volunteers in the building, parent involvement & understanding of KSAS. As per Staff Reference Guide 3.3 & 3.4 these are Instructional Essentials.</p> <p>Dawn Grimm left gifts for Joy Harper & Ben Hanson to thank them for their service on the board. Board members also thanked them for all their time & dedication.</p>
Adjournment	<p>Next APC regular meeting is on May 17th at 6:00 PM. BBQ & Carnival.</p> <p>Ben adjourned the meeting at 5:19 PM.</p>