

## Board Meeting of Kaleidoscope APC

Date: Sept. 23, 2019	Location: Kaleidoscope Library
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Attendance Log:

Board Members			Staff	
X	Liz Burck	X	Tony Munter (Arr. 4:58 p.m.)	Dawn Grimm, Mary Blossom,
X	Crista Cady	X	Nicole Sheldon	
X	Rinna Carson	X	Stacy Tronnier (Arr. 4:29 p.m.)	Guests
X	Julie Laker (arr 4:19 p.m.)		Vacant (Comm. Rep.)	None

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

Topic	Information - Finds - Conclusions - Recommendations
Call to order	Liz called the meeting to order at 4:15 p.m.
Introduction / Mission Statement	Nicole read the mission and Board introductions were made.
Approval of Minutes	Nicole moved to approve the August 19, 2019 minutes. Rinna seconded. Unanimous approval.
Approval of Agenda	Rinna moved to approve the Agenda. Nicole seconded. Unanimous approval.  For the sake of consistency and public record, Liz noted the purpose of the placement of Evaluation and Budget committee reports is listed as number 8 on the Agenda moving forward. Establishing the committees is under Discussion Items.
Public Comment	None
Principal's Report	<p>a. Staffing update – Sam Niesen is our new school nurse.</p> <ul style="list-style-type: none"> <li>○ 1.0 Instructional Aide - Matt Boyle started Monday of last week.</li> <li>○ .5 Instructional Aide, Chantel Taylor started today</li> <li>○ .5 Instructional Aide, Megan Coleman, should start next week</li> <li>○ .5 Library Teacher is Rebecca Arness, she has a flex schedule where she works all day Tuesday and Thursday and a half day on Wednesday.</li> </ul> <p>Band Update: Jeannie Duhan will be coming in to help students pick out their instruments. Still looking for a teacher to fill that .25 position.</p> <p>b. Events –</p> <ul style="list-style-type: none"> <li>○ Kaleidoscope Lens time will begin this Friday</li> <li>○ Exit Glacier, Creek Trips, Egg Take Study Trips</li> </ul>

	<ul style="list-style-type: none"> <li>○ Greenhouse construction – This Saturday and Sunday, Sept. 28 &amp; 29. Dawn thanked Mr. Ala for all his help and working with the school and PTA on our greenhouse project.</li> <li>○ Choir Concert with KCHS, October 15<sup>th</sup></li> <li>○ First Student Council spirit day is this Friday, Sept 27 and is Sports Day</li> </ul> <p>P/T conferences scheduled for November 1 and 4, that’s a Friday and Monday this year.</p> <p>The end of quarter celebrations are October 14<sup>th</sup>, with 1<sup>st</sup>/2<sup>nd</sup> graders at 6:00 p.m.. October 17 is the 3<sup>rd</sup>/4<sup>th</sup> graders at 3:00 p.m., and 5<sup>th</sup> graders at 2:30 p.m.</p> <ul style="list-style-type: none"> <li>c. Enrollment – current enrollment is 260, we added another 5<sup>th</sup> grader last week. Bringing both 5<sup>th</sup> grade classes to 24.</li> <li>d. Budget – we don’t get the carryover sheet until November after the OASIS enrollment reporting to the state. We’ll have to evaluate once we get the new negotiated agreement calculations. Current balance is \$3,778, 972. Projected enrollment figures are due by Oct. 1<sup>st</sup>, recommend going forward with the same 260 enrollment. The enrollment numbers impact how many certified teachers we are allocated.</li> </ul>
Committee / Project Reports	<ul style="list-style-type: none"> <li>a. Greenhouse – Nicole reported the greenhouse assembly will begin at 10:00 on Saturday, Sept. 28. Still looking for parent helpers, and probably not something kids should assist with. The Visqueen will go on Sunday, while the beds are being constructed. Parent help is appreciated.</li> <li>b. Entry Art - (Shala Dobson Project) – moved the date to November 5<sup>th</sup> – 30<sup>th</sup>. This will involve closing the entryway to the school for a brief period. There’s a vacation day Nov. 11, might involve some weekends as well.</li> <li>c. Evaluation Committee – Liz, Julie, Nicole and Tony are the APC members on the newly established evaluation committee. They will collect feedback from parent and staff surveys received.</li> <li>d. Budget Committee – Liz, Rinna, Crista, and Stacy are the APC members on the newly established budget committee. The budget will be evaluated with the new negotiated contracts to determine the impact on the total budget. This will be important as we begin the budget process for the next school year.</li> </ul>
Discussion Items	<ul style="list-style-type: none"> <li>a. Principal Evaluation Timeline – process laid out by the board last March. Looking at the KSAS Administrator Evaluation Process timeline, we are in line with the timeframe. Dawn reported she has met with John O’Brien, completing the September goals. Surveys from parents will be available during P/T conferences. Liz asked for volunteers to review the principal evaluation feedback.</li> </ul>

	<p>b. AASB Board Training – Friday, Oct. 4<sup>th</sup>, 5:00 – 8:00 p.m. and Saturday, Oct. 5<sup>th</sup> 8:00 a.m. to 12:00 p.m., in the school library.</p> <p>c. APC Internal Orientation – scheduled to do it last Tuesday, but was postponed and need to reschedule. Worthwhile to have the internal orientation before we meet with Lon in October and develop questions. Wednesday, October 2<sup>nd</sup>, meet at 4:00 p.m. in the library. Will work through an agenda, Liz will get that out soon.</p> <p>d. KPBSD Charter School Advisory Committee report updates/meetings – was a meeting scheduled that was postponed due to district negotiations. Board work session agendas are posted the Wednesday before the monthly Monday meeting. Something we should be aware of to notice when the Charter School Advisory Committee will have another work session.</p> <p>e. Changing the start time on an upcoming monthly APC meeting – discussed the idea of moving a start time later in the day, early evening so working parents have the opportunity to participate. Nicole shared in the past meetings were 4:00 p.m. and 7:00 p.m. alternating every other month. Upon further board discussion, Nicole and Stacy in collaboration with Mrs. Cady will hold the November APC meeting at 6:00 p.m. with a special student performance.</p> <p>Rinna suggested if we could figure out childcare or a space for children to be here with something to do while parents attend the meeting.</p> <p>Light refreshments will be provided.</p>
Public Comment	None
Board Comment/Announcements	<p>Rinna, was with 5<sup>th</sup> graders today for their creek adopt a stream field trip. She was impressed in their knowledge of knowing what to do and being engaged with the Kenai Watershed Forum.</p> <p>Julie, working as a substitute was with the other class, and also appreciated the Kenai Watershed Forum and their willingness to work with Kaleidoscope students.</p> <p>Liz, commented on getting board member questions during the internal orientation addressed. Send her questions and things you're not sure about.</p>
Notice of Next Meeting & Adjournment	<p>Wednesday, October 9, 2019 @ 4:15 p.m. in the library.</p> <p>Liz adjourned the meeting at 5:32 p.m.</p>