

Board Meeting of Kaleidoscope APC

Date: Sept 10, 2018	Location: Kaleidoscope Library
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Attendance Log:

Board Members				Staff	
X	Liz Burck (by phone 4:38)	X	Rinna Carson	X	Dawn Grimm (joined 4:36), Linda Hibberd
X	Crista Cady	X	Ben Hanson		
X	Joy Harper	X	RaeEllen Kurzendoerfer	Guests	
X	Nicole Shelden				

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 4:21.
Introduction / Mission Statement	RaeEllen read the mission and introductions were made.
Approval of Agenda	Rinna motioned to move the Principal's Report to be after the Discussion Items. RaeEllen seconded. Unanimous approval of amendment. Crista motioned to approve the amended agenda. Rinna seconded. Unanimous approval.
Approval of Minutes	Crista motioned to approve the most recent version of the August 20, 2018 minutes. Joy seconded. Unanimous approval.
Public Comments	None
Principal Report	<p>a. Enrollment update – 258 enrolled: Kindergarten 40, 1st grade 44, 2nd grade 44, 3rd 42, 4th grade 43, 5th grade 45. Positions are currently available in 3rd, 4th, and 5th grades. Projected Enrollment for FY20 is due to district by October 1. Dawn presented the board an enrollment of 260: Kindergarten 40, 1st grade 44, 2nd grade 44, 3rd grade 44, 4th grade 44, and 5th grade 44.</p> <p>Rinna motioned to push to the district the enrollment numbers that Dawn submitted of 260. Joy seconded. Unanimous approval.</p> <p>b. Budget report – Dawn is unable to share information as the report is blank due to a glitch on the accounting side. Liz Hayes will provide this report to Dawn tomorrow and she will forward it to the Board.</p> <p>c. Upcoming events – Industry Days was August 25 with a good turnout. Staff present was Dawn Grimm, Ryan Lundstrom, Nicole Shelden, Stacy Tronnier, and Kelsey Short.</p> <p>The Color Run has 246 registered runners and it will be held September 15 at 10:00 beginning at Kaleidoscope. After the race will be photos, bake sale, music, games, drinks (donated by Coca-Cola), and hot dogs.</p> <p>The 1st A.L.I.C.E. drill is September 25 at 2:30.</p> <p>Keycard entrance procedure – Ben reported that Sterling Elementary is the pilot school and invited discussion on what Kaleidoscope will look like when the doors are kept locked in the near future.</p>

	<p>The APC workshop is Saturday, September 29 at Skyview beginning at 9:00; other local schools are included. Nicole is unable to attend.</p> <p>Crista suggested that we enter the Christmas Comes to Kenai parade.</p> <p>February 11 is the date Kaleidoscope will present to the School Board.</p> <p>d. Band has one candidate for the position with hopes that band will be up and running in 2 weeks. RaeEllen asked for clarification on where we stand with the band program.</p>
Committee Reports	<p>Charter Reapplication Committee – Ben reported that the draft is now final. October 12 is when the Charter Oversight Committee will review our reapplication. Natalie Bates will communicate any suggested changes needed before moving it forward to the School Board. The APC may want to attend the KPBSD school board meeting and possibly the work session when they vote on it.</p>
Discussion Items	<p>a. APC meeting schedule – Regular meeting dates are proposed for October 22, November 12, January 14, February 18, March 4, April 15, and May 13. There is no regular meeting for December as the Board will be working on the administrator evaluation.</p> <p>Joy motioned to accept the proposed meeting dates. Rinna seconded. Unanimous approval.</p> <p>b. APC Yearly goals and deadlines – Discussion was held on the timing of the surveys for the staff and parents for the administrator evaluation, taking into account that Parent / Teacher conferences are November 1 and 2. Dates will be finalized at the October meeting knowing they are due to the type B evaluator December 1.</p> <p>Liz Hayes and Dave Jones will join us in October to discuss budget and usage of funds. This will begin the process of putting together the Budget Committee for setting the FY20 budget. Dawn will schedule with them to meet in early October at 5:00 or so in the evening.</p> <p>c. Strategic Plan goals – Ben will email the most current version of these goals to the Board, with discussion and questions at the October meeting.</p>
Public Comment	None
Board Comment	<p>Rinna thanked the staff and parents who work at the parade and activities outside of the workday.</p> <p>Ben reminded the Board of a previous suggestion of holding a private conversation with the administrator to kick off the school year. This would be a special meeting in executive session. Dawn believes John O’Brien would need to attend this meeting if any expectations are discussed. Concerns were expressed and discussed on holding this meeting; it would be to discuss topics from prior years and catch Dawn up on previous conversations. Ben will clarify what forum would be appropriate at the September Board training.</p> <p>Liz motioned to table this conversation. Rinna seconded. Aye – 6, Nay – 1. Ben added communicating outside of the meeting process to know what they are asking is comfortable for him.</p> <p>Crista’s year has started off well in music. She regrets that the offer to share ideas with the administrator may have offended Dawn.</p>
Adjournment	The next meeting is October 22 at 4:15. Ben adjourned the meeting at 5:48.