

Board Meeting of Kaleidoscope APC

Date: Mar. 16, 2021	Location: Kaleidoscope, Library in person + Zoom due to COVID-19
---------------------	--

Attendance Log:

Board Members				Staff	
P	Todd Boonstra	V	Tony Munter	P	Dawn Grimm, Mary Blossom
P	Liz Burck (Chair)	V	Nicole Shelden		
P	Rinna Carson	P	Kelsey Short	Guests	
	Julie Laker (4:35)		Vacant (Comm. Rep.)		Erin Sansotta (4:37)

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

Topic	Information - Finds - Conclusions - Recommendations
Call to Order	Liz called the meeting to order at 4:22 p.m. via Zoom conferencing
Mission Statement / Introductions	Kelsey read the KSAS mission and Board introductions were made.
Approval of Minutes	Kelsey moved to approve the minutes of the February 15, 2021 meeting. Rinna seconded. Unanimous consent
Approval of Agenda	Rinna moved to approve the March 16, 2021 agenda. Kelsey seconded. Unanimous consent
Board Acknowledgements 6:39	Nicole shared the third quarter has ended. The 5 th graders are doing their wax museum by recording their presentation and the video will be shared with the parents.
Public Comment 8:11	None
Principal's Report 8:31	<ul style="list-style-type: none"> a. <i>Staff Update</i> – Dawn shared Jan Darch will be taking a leave of absence for the 2021-2022 school year. Also, Ryan Martin will be resigning at the end of the year. The APC was also notified of the immediate resignation of Madeleine Morimoto with Sarah Castimore stepping in as the long-term sub to take her place. Three positions will need to be filled for next year, but the district will have union procedures to follow before the openings will be posted. The district will be conducting another count before the end of the school year. Sort of a check-in, to see how many students have chosen to return from remote and home school. b. <i>Enrollment and Class Configurations</i> – Currently at 221, K=44, 1st=41, 2nd=31, 3rd=42, 4th=35, 5th=29. We started the year with 60 remote learning students, and will end the year with 20. The lottery will be held tomorrow afternoon at 4:00. Our lottery numbers get us to exactly 260, if everyone accepts. Once we start offering positions we will know more about how the configurations will be developed. c. <i>Budget</i> – Dawn shared the budget currently has a \$786 surplus before we hit the rollover. Accounts may have monies encumbered that may not be

	<p>expended before the end of the year. This will result in some shifting of figures as fluctuations occur. The district budget meeting for central peninsula is scheduled for March 23rd at 6:00, and is open to the public via zoom.</p> <p>d. <i>Upcoming Events</i> – No confirmed study trips at this time. DARE is coming up with Officer Smith and our 5th grade students next week. Working on the possibility to have end of the year field trips. Busing is the biggest struggle as that is now scheduled at the district level. Still working with Mr. Dosko on a possible middle school transition plan for 5th graders. We are planning on an after testing fun night. Using the event tent we could offer outside events. Also possible we could do a 5th grade promotion ceremony. There will be a virtual bike rodeo with bike helmets for elementary students provided.</p>
<p>Committee / Project Reports 42:13</p>	<p>a. <i>Greenhouse</i> – Nicole shared she met over spring break with Abby Ala (her mom). She has multiple flats planted for the school and the seedlings are getting pretty big. Every classroom has half of a bag of micro greens that grow very fast. Plants being started so far are several types of lettuce, kale, kohlrabi, bog choy and radishes. Several plants will be put in buckets since they take longer to grow and students will be able to see from the very beginning to the end. Greenhouse committee meets tomorrow; Kelsey and Nicole are sharing duties. Nicole noted she is a little concerned about a heater for the greenhouse, the temperature may not be warm enough to heat the soil enough to plant. Nicole also noted the soil will need to be fertilized. We would then collect a soil sample for this year and then next year add some compost to enrich the soil, and see the progression of the soil composition. Thanks to the school aides, classrooms now have grow lights assembled and in place.</p> <p>The board held discussion on a better way to present curriculum and other updates to the APC, and if there is a need to keep the greenhouse report on the agenda at each meeting since it is not an APC project. It was suggested this topic – <i>Greenhouse</i> - (Committee/Project item 9a) change to Staff / Committee Updates to avoid redundancy. All school committees with fall under this heading and provide valuable updates to the APC, perhaps on a rotating or quarterly basis. Liz will keep the discussion ongoing for next month and give all board members an opportunity to voice their thoughts on the matter.</p> <p>b. Evaluation Committee – Nothing to report.</p> <p>c. Budget Committee – Nothing to report.</p>
<p>Discussion Items 1:03:10</p>	<p>a. <i>Election of APC Parent and Staff Representatives</i> – Two parents have submitted their names for consideration to be on the ballot: Erin Sansotta and Tierra Torres have submitted a brief biography. One staff member: Nicole Shelden Ballots will go home in Friday folders this week. Dawn will include the reminder in the weekly call out. Liz and Rinna will prepare the ballots and envelopes.</p>

	b. <i>Next Bylaws Revision Meeting</i> – Liz asked board members for a suggested date for the next bylaw meeting. Monday, March 29 th 4:00-6:00; Liz will reach out to Ms. Burley on her availability.
Public Comment 1:16:41	Erin shared she is thankful to listen in and hear what is happening at school.
Board Comment/Announcements	Rinna shared her appreciation to the staff and Dawn on exerting the effort for being creative and looking for ways to have special experiences for the kids. Todd agreed with her sentiment. Julie appreciated the ice fishing field trip, and shared it was a really fun experience.
Executive Session, if needed	Not needed.
Notice of Next Meeting & Adjournment	Next regular board meeting is scheduled for Monday, April 19, 2021 at 5:30 p.m. Liz adjourned the regular meeting at 5:43 p.m.