

## Board Meeting of Kaleidoscope APC

Date: Apr. 19, 2021	Location: Kaleidoscope, Library in person + Zoom due to COVID-19
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Attendance Log:

Board Members				Staff	
E	Todd Boonstra	V	Tony Munter		Dawn Grimm, Mary Blossom
P	Liz Burck (Chair)	P	Nicole Shelden		
P	Rinna Carson	P	Kelsey Short	<b>Guests</b>	
V	Julie Laker		Vacant (Comm. Rep.)		

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 5:31 p.m. via Zoom conferencing
Mission Statement / Introductions	Julie read the KSAS mission and Board introductions were made.
Approval of Minutes	Kelsey moved to approve the minutes of the March 16, 2021 meeting. Nicole seconded. Unanimous consent
Approval of Agenda	Rinna moved to approve the April 19, 2021 agenda. Kelsey seconded. Unanimous consent
Board Acknowledgements <b>3:30</b>	None
Public Comment <b>3:47</b>	Dawn reported there has been a tremendous amount of work going on and she noted the hard work of the staff.
Principal's Report <b>5:15</b>	<ul style="list-style-type: none"> <li>a. <i>Staff Update</i> – Dawn shared the open teaching positions and the hope is to get interviewing done next week. One primary and two intermediate positions need to be hired. There are certified transfers on the list we will have to look at. We will also evaluate the classified staffing at our school, making sure we are staffed for what our needs are.</li> <li>b. <i>Enrollment and Class Configurations</i> – Currently at 220, K=43, 1<sup>st</sup>=41, 2<sup>nd</sup>=30, 3<sup>rd</sup>=42, 4<sup>th</sup>=35, 5<sup>th</sup>=29. New registration is being held this week. We are hoping to schedule something with the incoming kindergarten families, they are so excited to be in school. All our positions are currently filled. The class configurations we will talk about with the staff after the early release this Wednesday.</li> <li>c. <i>Budget</i> – Dawn shared the budget currently projected is a negative \$2,018, which means we are using some of our rollover. There are no concerns and anticipate no major changes in the next couple months.</li> <li>d. <i>Upcoming Events</i> – <ul style="list-style-type: none"> <li>* April 26<sup>th</sup> – 5<sup>th</sup> grade tour of KMS</li> <li>* May 5<sup>th</sup> – Shelden/Boersma zoo trip to Anchorage</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>* May 7<sup>th</sup> – After Testing Fun Night 3<sup>rd</sup>-5<sup>th</sup> grades (outside)</li> <li>* May 13<sup>th</sup> – Bike Rodeo for K-2<sup>nd</sup> grades</li> <li>* May 14<sup>th</sup> – Bike Rodeo for 3<sup>rd</sup>-5<sup>th</sup> grades</li> <li>* May 14<sup>th</sup> – APC BBQ – 5:00 pm, mitigation plan approved</li> <li>* May 17<sup>th</sup> – D.A.R.E. Graduation, virtual</li> <li>* May 18<sup>th</sup> – 5<sup>th</sup> Grade Promotion Ceremony, time TBD</li> <li>* May 19<sup>th</sup> – Last day of school; Beach Day</li> </ul>
Committee / Project Reports 26:19	<ul style="list-style-type: none"> <li>a. <i>Greenhouse</i> – Nicole shared the exciting news that half the school planted today and the other half will plant tomorrow. The kids are having a blast - digging in the dirt, watering and planting. The APC is invited to take a look. She also noted we are in need of a shed to store the tools and equipment. Suggested fundraiser opportunity in the fall is the Kolor Run sponsored by the PTO. They may be willing to help with a storage solution.</li> <li>b. Evaluation Committee – Nothing to report.</li> <li>c. Budget Committee – Nothing to report.</li> </ul>
Discussion Items 33:58	<ul style="list-style-type: none"> <li>a. <i>Election Results of New Parent Representative</i> – Rinna reported 25 ballots were returned. Erin Sansotta received the majority of the votes and is elected the incoming parent representative. Rinna also encouraged the APC to consider an online election – she tested electionrunner.com – for future elections. The fee is negligible (\$30) in terms of cost of postage and manual labor, in terms of low return of ballots.</li> <li>b. <i>Election Results of New Staff Representative</i> – Liz congratulated Nicole Shelden as the Staff Representative being re-elected to another term.</li> <li>c. <i>End of Year BBQ</i> – Liz encouraged board members to attend the BBQ, and if possible to arrive before 5:00.</li> </ul>
Public Comment 38:58	None
Board Comment/Announcements	<p>Liz shared having been in communication with Eric Soderquist, Director of IT, the new kpbsd email account set up for all APC business. The new email address is: <a href="mailto:ksasapc@kpbsd.k12.ak.us">ksasapc@kpbsd.k12.ak.us</a> and will receive communications and be managed by the Chair (Liz) and Vice-Chair (Julie).</p> <p>Rinna said thank you for working so hard to provide the upcoming events and to help get our school somewhat back to normal activities.</p>
Executive Session, if needed	Not needed
Notice of Next Meeting & Adjournment	<p>Next regular board meeting is scheduled for Monday, May 10, 2021 at 4:15 p.m. With the review of the Bylaws immediately following adjournment.</p> <p>Liz adjourned the regular meeting at 6:16 p.m.</p>