

Kaleidoscope Charter High School

Board Meeting

06/06/2016

Attendees:

Janet, Emily, Mark, Rupali, James and Nakenge.

Agenda:

1. Approval of May 2016 Meeting Minutes.
2. State Board of Education charter approval update.
3. Fundraisers (June, July and August).
4. BOD Insurance.
5. School venue options – Leasing, buying, building or lease to own – also we need to discuss the number of years we should the starting lease be. The 8.5 acres of land at the corner of Church street and McCrimmon Pkwy is too expensive to buy right away and may have a possibility of lease to own from the seller – needs discussion with seller.
6. Fundraising –
 - a. Arts workshop – moved from August to September or November due to availability of the artist. Also we are still scouting venues for the same.
 - b. Kaleidoscope Art Soiree– Sunday October 16th (7pm) Hosted at Mark Stohlman’s house. This will be a silent auction of arts pieces donated by local artists. It will be fancy banquet style evening with heavy Hors d’oeuvre and a ticket price in range of \$50 p/p or \$100 p/couple. We hope to bring in business people or community leaders who want to truly help our cause and are willing to make donations. We are also working on getting The Chef’s Academy of Morrisville to volunteer their students for the preparation of food.

Minutes:

1. May meeting minutes – Mark made motion to approve and James second.
2. SBOE update – Janet left message with SBOE to find out when would KCHS application be discussed. Emily updated that the June meeting is scheduled for June 13-14 but the agenda is not published so not sure if Kaleidoscope is going to be discussed.
3. Janet is hosting a celebratory brunch on June 25th for BOD and Advisory board.
4. Multiple fundraisers –

- a. July –
 - i. Janet updated that Margaret has been elected as President to the The Woman’s Club of Raleigh International Outreach Committee. The Woman’s Club of Raleigh has their own facility which they have agreed to let Kaleidoscope’s board to use for free. This will be a great opportunity to have a community sponsor/donor outreach event, with Development committee’s progress and a presentation made in PREZI/or PowerPoint. We will invite financiers and bankers at this event too.
- b. August – No outreach yet planned.
 - i. Though there is a event “Triangle Children’s Business Fair” on August 20th organized by one of Janet’s friend, and there is potential for us to put a community outreach table. Janet will get more details on this event
 - ii. On August 25th there is a meeting at HSNC hall between elected members of the Morrisville town, WCPSS board and other leaders. In attendance will be Mayor of Morrisville Mark Stohlman. The event will be attended by approximately 500 people, and there is potential for us to out a informational booth in the outside lobby. More details to come.
- c. September – No outreach planned.
- d. October –
 - i. **Silent auction** – managed by Janet, Rupali an Emily. Helped by Joanne.
 1. hosted at Mark Stohlman’s house on October 16th 7 to 9pm.
 2. The event will be cocktails and heavy hors d’oeuvres. Entry will be \$50 - \$100. The house can host approx. 100 people.
 3. The event will be arts pieces auction and we required at least 25 pieces (framed) donated by September 1st to be able to advertise them on the auction app, suggested by Janet.
 4. Mark Stohlman will check with his daughter (stain glass artist) if she would be willing to donate. Other board members also encouraged to find artists who will be willing to donate their art. Rupali will check with her fiend Vinita Jain, Janet to look into Youth arts.
 5. It was also brought up that raffling some beautiful elaborate baskets may add to the fundraising.
 6. Offline, Janet, Joanne and Rupali had discussed about getting food/ food services donated for the event. Joanne will be checking with The Chef’s Academy to see if we can get some students volunteer to cook heavy hors d’oeuvres.
 7. No Liquor license will be required.

- e. November –
 - i. **Art Workshop** – managed by Janet and Rupali
 - 1. Manisha Goel, a friend of Janet's, is a Indian traditional style pencil work artist. She is willing to offer a workshop to up to 20 adults as donation to KCHS cause. Details still to be worked on with Janet and Rupali.
- 5. Next meeting is scheduled for July 11th 7:00 to 8:00pm, via WebEX.
- 6. Emily will try to work on options to be able to have a more visible consolidated calendar for all the board members, for better meeting/event planning. She will look more into Doodle app.
- 7. Meeting adjourned at 8:00pm – James motion, Mark second.