

BlueSky Board of Directors Meeting:

33 Wentworth Avenue East, Suite 300
West St. Paul, MM 55118

Tentative Agenda Items

1. Approve Agenda
2. Approve August minutes -Eleanor Groby/Jennifer Knutson
3. Financial Reports and Audit Progress -Jerry Stalberger
4. Enrollment updates -Mary Swingle
5. Staffing updates and approval of contracts -Amanda Furth/Tom Ellis-for:
 - Vince Carlson - Sci - \$42,000
 - Jina Baartman - Social - \$35,000
 - Jake Smothers - Sci - \$42,000
 - Lynn Rieke - Social Worker - \$35,000
 - Karen Kraco - Social - \$52,000
 - Brian Handley - Technician - \$35,000
6. New Space Ideas -Tom Ellis
7. Student Services Report -Andrea Swanson/Renee Parcheta
 - 7a. Approve \$50 hour for social worker supervision -Andrea Swanson
8. Testing Updates -Mary Swingle
9. Re-Certification of Online Learner Update -Amanda Furth
10. Worker's Compensation and General Liability Insurance -Tom Ellis
11. Upcoming Events: Parent Teacher Conferences: -Mary Swingle
Staff Meeting Dates: -Mary Swingle
12. Public Input
13. Adjourn