

BlueSky Charter School

Board Meeting

Wednesday, July 27, 2022

2:00pm

BlueSky School Board commits to Student Centered Decision making and improving the culture of the district by focusing on the following goals; finance, strategic planning, internal Board operations, and district planning.

BlueSky Vision: *BlueSky is defining education for the 21st century by creating an individualized, dynamic education for all students. We are committed to empowering our community by facilitating relevant learning, skills, hopes and relationships.*

BlueSky Mission: *Bringing quality online education and diverse learners together.*

Public can watch/listen to the meeting by joining:

Join Zoom Meeting

<https://zoom.us/j/632473021>

Password: **flexible**

Meeting ID: 632 473 021

One tap mobile

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+13017158592,,632473021# US (Germantown)

1. Call to Order

2. Roll Call

Bradley Wolfe, *Seat A: Community Member 2021-2023*

Matthew Schempp, *Seat B: Vice Chair, Teacher Member 2021-2023*

Sandra Meinerts, *Seat C: Required Parent Member 2022-2024*

Heidi Kelbel, *Seat D: Teacher Member 2022-2024*

Judy Pekarek, *Treasurer, Seat E: Community member 2021-2023*

Julie Johnson, *Secretary, Seat F: Required Teacher member 2022-2024*

Jim Stocco, *Chair Seat G: Required Community Member 2022-2024*

3. Approval of Agenda

4. Approval of Previous Board Minutes

4.1 Action - Approve [board meeting minutes, June 29, 2022](#)

5. Filing of [Finance Claims](#) - TAG, Scott Brown

6. Reports

6.1 Information- [Finance Committee](#) – Pekarek

6.2 Information- Curriculum Committee – Schempp

6.3 Information- HR Committee – Egner

6.4 Information- Director's Report – Larsen

6.5 Information- Student Activity/Updates – Miner

6.6 Information- Assessment Updates/ IQS Goal Progress - Ondich

6.7 Information - Student Services Report - Parker

7. Consent Items

- 7.1 Action - Approve hire of 0.5 language arts teacher - [Emily Torvik](#)
- 7.2 Action - Approve hire of 0.5 6th grade teacher - [Kelly Johnson](#)
- 7.3 Action - Approve hire of IT support/attendance asst. - [Kevin Jack](#)
- 7.4 Action - Approve hire of special education teacher - [Brooke Lea](#)
- 7.5 Action - Approve employee status change 0.5 physics teacher - [Margo Hanson](#)
- 7.6 Action - Approve resignation of Christina Jones
- 7.7 Action - Approve resignation of Chue Vang

8. Unfinished Business

- 8.1 Action - [2022-2023 Organizational Chart](#)

9. New Business

- 9.1 Action -
- 9.2 Action -
- 9.3 Action -

10. Public Input

11. Adjourn

Future Meetings/Events Below:

Other: Next Board Election: May 2023