

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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1. Call to Order

Called to order at: 2:12pm

2. Roll Call

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

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

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

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

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

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

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

3. Approval of Agenda

Pekarek/Kelbel motion to approve

Pekarek- Yes

Kelbel- Yes

Schempp- Yes

Stocco- Yes

4-0 motion passes

4. Approval of Previous Board Minutes

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

Schempp/Pekarek motion to approve

Pekarek- Yes

Kelbel- Yes

Schempp- Yes

Stocco- Yes

4-0 motion passes

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

Brown reported that June financials are a draft until we get our audited numbers back. We are currently working on getting special education reconciled along with other grant fund areas. Our hold back payment from MDE will be coming in August. The salaries and benefits payable is an estimate but should be close to what we paid out. That will be finalized with the audited numbers. Some invoices for FY22 may still come in and will be recorded as FY22 payments which will change some of the expenditure numbers on the financials. We are predicting to end the year slightly higher than our budgeted 565 ADM for enrollment.

Kelbel/Schempp motion to approve

Pekarek- Yes

Kelbel- Yes

Schempp- Yes

Stocco- Yes

4-0 motion passes

6. Reports

6.1 Information- [Finance Committee](#) – Pekarek: During the meeting discussed who to transfer the tech credit card name to.

6.2 Information- Curriculum Committee – Schempp: Did not meet

6.3 Information- HR Committee – Egner: 8 positions filled, 5 positions in pending status and 4 positions unfilled. SIS position that was recently filled resigned last Monday. Since last meeting hired part time 6th grade teacher, hired new IT support attendance assistant, Integration specialist

6.4 Information- Director's Report – Larsen: 576.95 for ADM currently but we are ahead of budgeted number. Current enrollments look pretty good but need more middle school enrollments. Currently at 480 students enrolled but need about 120 more which includes some drops. Have been pressing marketing to help with that. Trending consistently year to year. We have no SIS currently but we are splitting up the job duties between staff to ensure that everyone interested is getting enrolled. The admin team discussed the new logo art and wanted something more realistic vs the current draft. 2 of the tech positions can be filled so the programming and set up can get started. Dan Zeh has been helping in the interim. Air conditioning in the office is still broken but building maintenance brought up portable units to cool the office until the issue is fixed by next week. Hopefully new building management company is moving in soon. Working on the online learning review report due by August 1st. HR looking to 181/191 staff to change the personal day policy. Looking to do carryover or accrual to prevent excessive absence in the spring. Looking to implement it next school year. Tons of conferences in August that admin will be attending.

6.5 Information- Student Activity/Updates – Miner: Summer field trips are not going as well as they went last year even with emails & text messages and other marketing measures. Likely it's because last year everyone was looking for safe ways to get out to do something while this year everything is pretty much open and "restrictionless". Believe ValleyFair trip is going to be very successful as we have had several people contact us about when the sign up will be available.

6.6 Information- Assessment Updates/ IQS Goal Progress - Ondich: No updates

6.7 Information - Student Services Report - Parker: No updates

Pekarek/Kelbel motion to approve

Pekarek- Yes
Kelbel- Yes
Schempp- Yes
Stocco- Yes
4-0 motion passes

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

Kelbel/Pekarek motion to approve

Pekarek- Yes
Kelbel- Yes
Schempp- Yes
Stocco- Yes
4-0 motion passes

8. Unfinished Business

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

Kelbel/Pekarek motion to approve

Pekarek- Yes
Kelbel- Yes
Schempp- Yes
Stocco- Yes
4-0 motion passes

9. New Business

- 9.1 Action -

10. Public Input

11. Adjourn

Meeting adjourned at: 3:08pm

Pekarek/Schempp motion to approve

Pekarek- Yes
Kelbel- Yes
Schempp- Yes
Stocco- Yes
4-0 motion passes

Future Meetings/Events Below:

Other: Next Board Election: May 2023