

# BlueSky Charter School

## Board Meeting

Wednesday, August 31, 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

Call to order at: 2:01pm

### 2. Roll Call

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

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

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

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

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

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

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

### 3. Approval of Agenda and notice of any conflict of interest

Kelbel/Schempp motion to approve

Wolfe- Yes

Schempp- Yes

Kelbel- Yes

Johnson- Yes

Stocco- Yes

5-0 motion passes

### 4. Approval of Previous Board Minutes

4.1 Action - Approve [board meeting minutes, July 27, 2022](#)

Sandra Meinerts joined the meeting

Schempp/Kelbel motion to approve

Wolfe- Yes

**Schempp- Yes**

**Meinerts- Yes**

**Kelbel- Yes**

**Johnson- Yes**

**Stocco- Yes**

**6-0 motion passes**

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

We are 8% of the budget year complete with 7.8% of revenue received. We have spent 3.7% of our budget. Brown reported that Salary and Benefits total drops in July and August and then the Summer Payable category starts to grow again throughout the school year. We haven't started buying much yet this fiscal year so many of our budgeted line items are at 0%. Many of the items we have purchased are one time costs for curriculum subscriptions, tech, etc. and are non-recurring. Our budget is at 570 ADM for FY23 and we will continue to monitor actuals for salary of new hires and monitor our enrollment numbers to determine if we need to make a revision to our budget in November or December.

**Kelbel/Meinerts motion to approve**

**Wolfe- Yes**

**Schempp- Yes**

**Meinerts- Yes**

**Kelbel- Yes**

**Johnson- Yes**

**Stocco- Yes**

**6-0 motion passes**

**6. Reports**

6.1 Information- [Finance Committee](#) – Pekarek: Johnson inquired during the finance meeting about lease aid payments and where we are at with that process. We have been paid for FY21 and FY22 lease aid and have not yet applied for FY23. Brown noted that Jenny Charles at MDE has left her position so the finance department is in transition and no applications are being reviewed at this time. The application window for lease aid is open, however. Keeping the finance committee meeting dates the same for FY23.

6.2 Information- Curriculum Committee – Schempp: No meeting

6.3 Information- HR Committee – Egner: Still need to fill SIS position & 2 EA positions.

6.4 Information- Director's Report – Larsen: 555.7 actual enrollments, 588.7 students have finished the enrollment process and 621.7 potential enrollments currently but that. Expect to lose about 15% enrollments at the start of the school year. Increased 6th grade cap to 28 have 1.5 6th grade teachers but hoping to increase the number of 6th grade students. Discussed opening up to 5th grade but need to decide when that may happen. 2 marketing campaigns going for middle school. Melissa Vang & Danielle Sanders are stepping in to help cover the SIS position for the time being. Contracted again with phoenix academy, the supplemental team works really well with them. Have about 3 tuition based students and 3 students involved in activities that we would pay tuition to their home district. The new building owner took over at the end of July and hopefully some changes that have been neglected will happen. ESSER grant is being carried over, we will code back any invoices that come later if we have to. Accreditation review is happening this year and will be doing some training on that.

6.5 Information- Student Activity/Updates – Miner: ValleyFair summer field trip was a success and had good student attendance. Middle school open house in progress for October and school wide virtual open house scheduled in September.

6.6 Information- Assessment Updates/ IQS Goal Progress - Ondich: Brand new contract with IQS. Using renaissance star which uses SGP measuring students with other students at their same

performance level. Decided to compare our change to the state rate of change which might show more accurately how our students are performing. Math and reading scores during the pandemic were low due to lack of testing participation. 21st century skills is a new category, using 6+1 traits of writing rubric. Graduation rates results are currently in progress.

6.7 Information - [Student Services Report](#) - Parker/Kasowicz: 80 summer school enrollments passing rate was 77.5%, 78 tuition bases summer school enrollments 100% passing rate. 23 enrollments in social studies 22 in pe/health. 6 new summer graduates. October 6th is a middle school open house. Currently putting the information together hoping to have quite a few middle school students onsite and connect with each other.

**Johnson/Kelbel motion to approve**

**Wolfe- Yes**

**Schempp- Yes**

**Meinerts- Yes**

**Kelbel- Yes**

**Johnson- Yes**

**Stocco- Yes**

**6-0 motion passes**

**7. Consent Items**

7.1 Action - Approve hire of Implementation Specialist/Education Technologist - [Kimberly Pike](#)

7.2 Action - Approve hire of 0.5 504 Coordinator/0.5 Special Education Teacher - [Christine](#)

[McNabb](#)

7.3 Action - Approve hire of Operations Manager - [Danielle Sanders](#)

**Kelbel/Johnson motion to approve**

**Wolfe- Yes**

**Schempp- Yes**

**Meinerts- Yes**

**Kelbel- Yes**

**Johnson- Yes**

**Stocco- Yes**

**6-0 motion passes**

**8. Unfinished Business**

8.1 Action -

**9. New Business**

9.1 Action - Review [Policy 4.7.1 Maltreatment of Minors-Mandatory Reporting](#)

**Meinerts/Kelbel motion to approve**

**Wolfe- Yes**

**Schempp- Yes**

**Meinerts- Yes**

**Kelbel- Yes**

**Johnson- Yes**

**Stocco- Yes**

**6-0 motion passes**

9.2 Action - Review [Policy 4.4.1 Family & Medical Leave](#)

**Wolfe/Meinerts motion to approve**

**Wolfe- Yes**

**Schempp- Yes**

**Meinerts- Yes**

**Kelbel- Yes**

**Johnson- Yes**

**Stocco- Yes**

**6-0 motion passes**

9.3 Action - Review [Policy 2.4.2 Harassment and Violence](#)

**Kelbel/Johnson motion to approve**

**Wolfe- Yes**

**Schempp- Yes**

**Meinerts- Yes**

**Kelbel- Yes**

**Johnson- Yes**

**Stocco- Yes**

**6-0 motion passes**

9.4 Action - Review [Policy 6.9 Compliance with Academic Standards & Authorizer Contract](#)

**Kelbel/Johnson motion to approve**

**Wolfe- Yes**

**Schempp- Yes**

**Meinerts- Yes**

**Kelbel- Yes**

**Johnson- Yes**

**Stocco- Yes**

**6-0 motion passes**

9.5 Action - Review [Policy 8.3 Crisis Management](#)

**Kelbel/Johnson motion to approve**

**Wolfe- Yes**

**Schempp- Yes**

**Meinerts- Yes**

**Kelbel- Yes**

**Johnson- Yes**

**Stocco- Yes**

**6-0 motion passes**

**10. Public Input**

**11. Adjourn**

Meeting adjourned at: 3:09pm

**Kelbel/Johnson motion to approve**

**Wolfe- Yes**

**Schempp- Yes**

**Meinerts- Yes**

**Kelbel- Yes**

**Johnson- Yes**

**Stocco- Yes**

**6-0 motion passes**

**Future Meetings/Events Below:**

September 28, 2022

October 26, 2022

November 30, 2022

December 14, 2022

January 25, 2023

February 22, 2023

March 22, 2023

April 26, 2023

May 24, 2023

June 28, 2023

**Other:** Next Board Election: May 2023