

BlueSky Charter School
Board Meeting
Wednesday, October 26, 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: 2:00pm

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* (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* (present)

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

3. Notice of Any Conflict of Interest

No conflicts identified

Matthew Schempp joined

4. Approval of Agenda

Pekarek/Johnson motion to approve

Wolfe - yes

Schempp- yes

Pekarek- yes

Johnson- yes

Stocco- yes

5-0 motion passes

5. Approval of Previous Board Minutes

5.1 Action - Approve [board meeting minutes, September 28, 2022](#)

Heidi Kelbel joined

Pekarek/Johnson motion to approve

Wolfe - yes

Schempp- yes

Kelbel-yes

Pekarek- yes

Johnson- yes

Stocco- yes

6-0 motion passes

6. [Filing of Finance Claims](#) - EdFin, Scott Brown

We are 25% through this fiscal year with 23% of our revenue collected and 18% of expenses paid. We have \$3.8 million in cash balance and are owed one more significant hold back payment from the State in Oct. We will do our first draw of Federal Aids in December which include Title and special education funds. Biggest monthly expenses are payroll followed by benefits and insurance.

Kelbel/Pekarek motion to approve

Wolfe - yes

Schempp- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

6-0 motion passes

7. Reports

7.1 Information- [Finance Committee](#) – Pekarek: Chris Peterson is working on Perkins grant. Requested \$68,000. which will be used towards field trips, staff development, curriculum development, instructional software, and potentially some other equipment. Working on our FY22 audit has begun this week with MMKR.

7.2 Information- [Curriculum Committee](#) – Schempp: Couple course revision proposals. Spent the majority of the meeting in focus areas. Made some revisions to focus area 1. The intent is to provide a consistent and uniform delivery of curriculum; discussed that this topic has overarching impacts because of how we do attendance; members wanted to note that this would be for future curriculum projects and updates and not retroactive requiring immediate updates though some courses may be identified as needing a full curriculum review sooner than others. Also discussed Perkins consortium.

7.3 Information- [HR Committee](#) – Egner: 15 Employees at or over 23 years of service will be taken into consideration for next year's payscale. Scott Brown recommended new insurance broker Kraus-Anderson. Put in a bid for insurance providers last week. PEIP increased by 30% for the 2023 school year. Rep hoping to attend the staff meeting on Nov 11th to go over with staff. Looking to start a substitute program committee. Leslie is going to highlight 2 staff members each month in weekly update for employee recognition/appreciation.

7.4 Information- Director's Report – Larsen: Enrollment still at capacity and a waitlist in effect for grades 7, 10, 11, & 12. Every week our numbers are evaluated to see if we can accept new enrollments ADM currently at 575 and budget is 570. Supplemental and PSEO program doing well. Phoenix Academy program is going much better this year vs last year. We have the finalized version of the BlueSky Comets logo. Had a meeting with ZehTek consultant about cyber security but looking at different aspects of our security. Met with the Regional Centers of Excellence team and going to continue what we have been working on in the past which is our SEL efforts. Matt S, Dan O, & Ben H presented at Moodle conference and taught how we use moodle to align with our standards within our classrooms. Moodle is open source so there hasn't been a lot of development since release. Supporting staff to go to DLAC in Texas

this year and put a lot of staff development funds towards that. Beth O & Cathy P will be presenting. Some of the admin team will be attending a law conference in December. We are still following up with title grants and funding. Hoping IQS will cover the cost of a speaker for some staff training through a grant. Leadership team has to go to training on new standards and process for accreditation renewal which has to be completed by Feb 1st.

7.5 Information- Student Activity/Updates – Miner: BlueSky Valorant Esports team is undefeated so far this year. Last match was a shutout. The Twitch channel that was set up to broadcast esports matches is doing very well. Next match is Nov 2nd. November 11th hosting an “Afternoon in Africa” on site event with a live musical performance by Siama’s Congo Roots. Doing this as a hybrid event so we are also broadcasting live over zoom. Still looking to get more student participation for this event. Planning a trip to SEA LIFE at MoA for December. Chris Peterson arranged a behind the scenes tour for students, so we are hoping to get a lot of student participation and interest. Started the planning process for Junior/Senior prom with Danielle looking at dates in late April to Mid May. Voting for the prom theme will go out November 1st to students. Next week we will be going through the grad closet and doing inventory to prep for 2023 grad ceremony. We are going to start ordering supplies and possibly look for a new outside venue for the ceremony. About 15 students signed up for PR trip spring break

7.6 Information- [Assessment Updates/ IQS Goal Progress](#) - Ondich: Consistent attendance at 73.8% biggest common denominator on this number going down is how many students we continue to enroll that already have attendance issues. Overall attendance is at 89.2%

7.7 Information - [Student Services Report](#) - Parker/Kasowicz: Advisors had over 60 support plans so far this year. PD goals around increasing student engagement. 9th grade advisory using Live School. Counselors are busy with 12th grade meetings about credits and career plans. 6 Students took the ASVAB this year. Learning center opening next Wednesday, hosting another middle school day in May and adding a 9th grade onsite day in March. Tier 1 committee is starting next week.

Pekarek/Kelbel motion to approve

Wolfe - yes

Schempp- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

6-0 motion passes

8. Consent Items

8.1 Action - Approve hire of Educational Assistant - [Tierra Cain](#)

Kelbel/Schempp motion to approve

Wolfe - yes

Schempp- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

6-0 motion passes

9. Unfinished Business

9.1 Action -

10. New Business

10.1 Action - Approve Reviewed [Policy 5.4.2 Bullying Prevention and Response](#)

Johnson/Schempp motion to approve

Wolfe - yes

Schempp- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

6-0 motion passes

10.2 Action - Approve Reviewed [Policy 5.4.4 Student Discipline](#)

Schempp/Pekarek motion to approve

Wolfe - yes

Schempp- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

6-0 motion passes

10.3 Action - Approve Revised [Policy 5.4.7 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process](#)

Kelbel/Pekarek motion to approve

Wolfe - yes

Schempp- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

6-0 motion passes

10.4 Action - Approve Revised [Policy 5.8.2 Internet Acceptable Use and Safety](#)

Kelbel/Schempp motion to approve

Wolfe - yes

Schempp- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

6-0 motion passes

11. Public Input

12. Adjourn

Meeting adjourned at: 3:04pm

Pekarek/Kelbel motion to approve

Wolfe - yes

Schempp- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

6-0 motion passes

Future Meetings/Events Below:

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