

BlueSky Charter School
Board Meeting
Wednesday, December 14, 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

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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* (Present)

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

4. Approval of Agenda

Pekarek/Johnson motion to approve

Wolfe - yes

Schempp- yes

Meinerts- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

7-0 motion passes

5. Approval of Previous Board Minutes

5.1 Action - Approve [board meeting minutes, November 30, 2022](#)

Schempp/Meinerts motion to approve

Wolfe - yes

Schempp- yes

Meinerts- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

7-0 motion passes

6. Board Finance Training - EdFin, Scott Brown - Fiscal year FY22 (last school) refers to 2021-2022 FY23 (current school year) 2022-2023 FY24 (next school year) 2023-2024. Most common funds are nonspendable, restricted, assigned, unassigned. Most common funding is State (general aid, compensatory aid, lease aid, and special ed) Federal (Title I/II/III & special ed) Other (grants & donations) about ¾ of BlueSky budget come from state but traditional districts get more funding vs charter schools. State aid increases (typically 2%) does not keep up with inflation. 2023-2024 unknowns: benefit cost increases, what additional money the state will provide, the cost of living increases for staff.

Kelbel/Meinerts motion to approve

Wolfe - yes

Schempp- yes

Meinerts- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

7-0 motion passes

7. Reports

7.1 Information- Finance Committee – Pekarek - Committee doesn't meet till next week

7.2 Information- [Curriculum Committee](#) – Schempp - Discussed MS elective to change PE/Health to allow more flexibility and offering more elective choices/options. Looking at updating the curriculum adoption process. Courses should target about 3-5 assignments a week, did audit and found courses that were too low or high and will be making corrections for that

7.3 Information- HR Committee – Egner - Committee meets tomorrow. Katie Shealy is back as EA and still looking for another EA to add additional support. Extended offer for SPED position that was needed.

7.4 Information- Director's Report – Larsen - Current enrollments at 593. All grade levels currently on a wait list except for 6th grade. Supplemental program is still maintaining enrollment as well. Have really stable enrollment as we could possibly have and have 48 students on a waitlist. ADM 593 budget is 570. Admin PDP have been completed and all goals are tied into BlueSky overall strategic plans. The admin team meets 2-3 hours a week to work on Cognia stuff for accreditation. The review date for evaluation is on March 15th so all documentation needs to be completed by February.

7.5 Information- Student Activity/Updates – Miner - SeaLife trip went well, most of the students that signed up attended. We have 4 student families picked out for our staff holiday adopt-a-family and we have raised a total of \$708.13 so far. We hope to send some electronic gift cards early next week. Student clubs attendance is doing really well, most of the clubs have between 7-10 students consistently attending. Student activities committee spoke about seeing if it's possible to get a larger budget next year for student activities/clubs so going to put together a budget proposal once we see how much was spent last year and so far this year. Exploring the idea of offering clubs to MS students as most clubs only allow HS students to attend. We have a lot of activities coming up in January. Children's

Theatre Company performance 01/04, Pow Wow 01/14, and Care for self Care for others on campus event 01/27. Our Valorant eSports team is going to the state tournament which is live at MoA 01/14 from 2pm-7pm. Graduation caps & gowns, tassels, cords, have all already come in. Need to start thinking about what we would like to give as a grad gift. Put a down payment for a photographer for graduation, and a reserved photo booth for junior/senior prom and starting to look for decorations. Prom is 05/05 at the BlueSky campus graduation is 06/10 at St Paul College.

7.6 Information- [Assessment Updates/ IQS Goal Progress](#) - Ondich - Consistent attendance is at 65.9% which has been the average the last few years so we are looking at different strategies to see how this can be increased and review existing practices to see that number increase. Overall attendance is at 88.1%. 11th grade attendance has significantly improved since the last meeting.

7.7 Information - Student Services Report - Parker/Kasowicz - 70 students with 504 plans which is high for this time of year. Will have more information next time. 38% total student population has needs, and this number excludes number of students that need support plans without 504 plans or IEP's
Pekarek/Johnson motion to approve

Wolfe - yes

Schempp- yes

Meinerts- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

7-0 motion passes

8. Consent Items

8.1 Action -

9. Unfinished Business

9.1 Action -

10. New Business

10.1 Action - Approve Revised [Policy 5.4.8 Student Disability Nondiscrimination](#)

Pekarek/Schempp motion to approve

Wolfe - yes

Schempp- yes

Meinerts- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes

7-0 motion passes

10.2 Action -

11. Public Input

12. Adjourn

Meeting adjourned at: 3:02pm

Kelbel/Johnson motion to approve

Wolfe - yes

Schempp- yes

Meinerts- yes

Kelbel- yes

Pekarek- yes

Johnson- yes

Stocco- yes
7-0 motion passes

Future Meetings/Events Below:

January 25, 2023

February 22, 2023

March 22, 2023

April 26, 2023

May 24, 2023

June 28, 2023

Other: Next Board Election: May 2023