

BlueSky Charter School

Board Meeting

Wednesday, March 22, 2023

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. Notice of Any Conflict of Interest

4. Approval of Agenda

5. Approval of Previous Board Minutes

5.1 Action - Approve board meeting minutes, [February 24, 2023](#)

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

7. Reports

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

7.2 Information- [Curriculum Committee](#) – Schempp

7.3 Information- [HR Committee](#) – Egner

7.4 Information- Director's Report – Larsen

7.5 Information- [American Indian Parent Advisory Report](#) - Larsen

7.6 Information- Student Activity/Updates – Miner

7.7 Information- [Assessment Updates/ IQS Goal Progress](#) - Ondich

7.8 Information - Student Services Report - Parker/Kasowicz

8. Consent Items

8.1 Action -

9. Unfinished Business

9.1 Action -

10. New Business

10.1 Action - Appoint [Board Development Committee](#)

10.2 Action - Approve [23-24 Liability Insurance Renewal](#)

10.3 Action - Approve reviewed [Policy 5.7.1 Tennesen Warning](#)

10.4 Action - Approve revised [Policy 5.9.1 Student Extra-Curricular Participation](#)

10.5 Action - Approve reviewed [Policy 5.9.3 Retesting of District Standardized Assessments](#)

10.6 Action - Approve new [Policy 5.9.4 Immunization Requirements](#)

11. Public Input

12. Adjourn

Future Meetings/Events Below:

April 26, 2023

May 24, 2023

June 28, 2023

Other: Next Board Election: May 2023