

BlueSky Charter School

Annual Board Meeting

Wednesday, August 30, 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

+19294362866,,632473021# US (New York)

+13017158592,,632473021# US (Germantown)

1. Call to Order

Called to order at: 2:02pm

2. Roll Call

Allen Charles, *Seat A: Community Member 2023-2025* (present)

Matthew Schempp, *Seat B: Vice Chair, Teacher Member 2023-2025* (present)

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

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

Judy Pekarek, *Treasurer, Seat E: Community member 2023-2025* (present)

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

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

3. Notice of Any Conflict of Interest

No conflict of interest

4. Approval of Agenda

Pekarek/Schempp motion to approve

5-0 motion passes

5. Approval of Previous Board Minutes

5.1 Action - Approve [board meeting minutes, July 26, 2023](#)

Kelbel/Pekarek motion to approve

5-0 motion passes

6. [Filing of Finance Claims](#) - EdFin, Scott Brown - July financials majority of expenses come through prior year. July staff salary is paid out of FY23 budget. Other areas tracking below budget which is typical of July. Will see increase in Aug & Sept financials as the expenses start rolling in for the start of the FY24 school year. Cash balance was just over 3 million at the end of July. Anticipate the State to pay about 1.3

million. Auditors do not currently have any major questions and may start looking at audit before October date.

Sandra Meinerts joined meeting

Schempp/Meinerts motion to approve

6-0 motion passes

7. Reports

7.1 Information- [Finance Committee](#) – Pekarek - Brown reached out to Old National Bank to schedule meeting about investment options to increase rate of earning

7.2 Information- Curriculum Committee – Schempp - No meeting

7.3 Information- HR Committee – Egner - No meeting & no staffing updates

7.4 Information- Director's Report – Larsen - Estimate about 580 enrollments with about 70 students with incomplete applications. 580 is our budgeted ADM for the FY24 school year. Supplemental has 81 course enrollments for the first semester at the moment. We budgeted 200 for S1 and S2. SpEd estimates 152 students enrolled, program numbers are starting really high. Currently on waitlist for 11-12th grade enrollments but still need 6-10 grade, getting close to waitlisting 10th grade. 6th grade is only at 17% enrollment. Met with marketing team and discussed plans for this coming year. Will still be pushing Google ads and working on course description videos. Discussed how to better use website for eSport as it is a unique piece of the program we offer. Met with IQS and admin team attended several trainings in August. Data practices act has gotten a revision as new legislation passed last spring. Are required to have at least 2 doses of Naloxone on site. Required to test for lead in school drinking water. Restrictive procedure policies has been updated due to legislation changes. Suicide prevention hotline is now required to be in student handbook and on student ID's. Developing a new plan for EL students and a ton of curriculum updates that will be brought to Curriculum Committee to develop.

7.5 Information- Student Activity/Updates – Miner - Summer field trips went very well, used just about all the funds we had left over from a Covid grant which expired at the end of August. Have 11 staff members interested in facilitating student clubs so far and will poll students for interest next week.

7.6 Information- Assessment Updates/ IQS Goal Progress - Ondich - MCA Math goal was met and change was .23 higher than the state change. MCA reading goal not met and was 9.14 lower than the state change.

7.7 Information - Student Services Report - Parker - no updates this month

Kelbel/Meinerts motion to approve

6-0 motion passes

8. Consent Items

8.1 Action -

9. Unfinished Business

9.1 Action -

10. New Business

10.1 Action - Approve revised [Policy 4.7.1 Maltreatment of Minors/Mandatory Reporting](#)

Pekarek/Kelbel motion to approve

6-0 motion passes

10.2 Action - Approve reviewed [Policy 2.4.2 Harassment and Violence](#)

Schempp/Meinerts motion to approve

6-0 motion passes

10.3 Action - Approve revised [Policy 5.3.1 Protection and Privacy of Pupil Records](#)

Schempp/Kelbel motion to approve

6-0 motion passes

11. Public Input

12. Adjourn

Meeting adjourned at: 3:24pm

**Pekarek/Schempp motion to approve
6-0 motion passes**

Future Meetings/Events Below:

September 25, 2023

October 30, 2023

November 20, 2023

December 18, 2023

January 29, 2024

February 26, 2024

March 26, 2024

April 30, 2024

May 28, 2024

June 25, 2024 - Annual Meeting

Other: Next Board Election: May 2024