

BlueSky Charter School  
2051 Killebrew Drive, Suite 500  
Bloomington, MN 55425  
Regular Board Meeting  
Wednesday, October 30, 2024  
2:00 pm

*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**

**2. Roll Call**

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

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

Kelsey Waits, *Seat C: Required Parent Member 2024-2026*

Heidi Kelbel, *Seat D: Teacher Member 2024-2026*

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

Julie Johnson, *Secretary, Seat F: Required Teacher member 2024-2026*

Jim Stocco, *Chair Seat G: Required Community Member 2024-2026*

**3. Notice of Any Conflict of Interest**

**4. Approval of Agenda**

**5. Approval of Previous Board Minutes**

5.1 Action - Approve [board meeting minutes, September 25, 2024](#)

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

**7. Reports**

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

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

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

7.4 Information- Director's Report – Larsen

7.5 Information- [Student Activity/Updates](#) – Miner

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

7.7 Information - [Student Services Report](#) - Parker/Kasowicz

**8. Consent Items**

8.1 Action - Approve Erin Reusing [resignation](#) - Student Information Specialist

8.2 Action - Approve hire of 1.0 Student Information Specialist - [Ben Jones](#)

8.2 Action - Approve reviewed [Policy 7.2.3 Purchasing, Procurement, and Contracting](#)

8.3 Action - Approve reviewed [Policy 6.14 BlueSky Online Parent and Family Engagement Policy](#)

**9. Unfinished Business**

9.1 Action -

**10. New Business**

10.1 Action - Approve revised [Policy 3.1 Records Retention/Destruction](#)

10.2 Action - Approve revised [Policy 7.4 Public Data and Data Subject Requests](#) (replace with MSBA 722)

10.3 Action - Approve revised [Policy 7.5 Annual Audit](#) (replace with MSBA 703)

**11. Public Input**

**12. Adjourn**

**Future Meetings/Events Below:**

November 20, 2024

December 18, 2024

January 29, 2025

February 26, 2025

March 26, 2025

April 30, 2025

May 28, 2025

June 25, 2025

**Other:** Next Board Election: May 2025

**Alternate Meeting Locations:**

In addition to 2051 Killebrew Drive, Suite 500, Board members may be joining virtually from the following locations: