

BlueSky Charter School

2051 Killebrew Drive, Suite 500

Bloomington, MN 55425

Regular Board Meeting

Wednesday, December 18, 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 (attending virtually)*

3. Notice of Any Conflict of Interest

4. Approval of Agenda

5. Approval of Previous Board Minutes

5.1 Action - Approve [board meeting minutes, November 20, 2024](#)

6. FY24 Financial Audit

6.1 Action - Presentation and approval of FY24 financial audit (MMKR, Bill Lauer)

[FY24 Financial Statements](#)

[FY24 Management Report](#)

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

8. Reports

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

- 8.2 Information- [Curriculum Committee](#) – Kelbel
- 8.3 Information- [HR Committee](#) – Egner
- 8.4 Information- Director’s Report – Larsen
- 8.5 Information- [Student Activity/Updates](#) – Miner
- 8.6 Information- Assessment Updates/ [IQS Goal Progress](#) - Ondich
- 8.7 Information - [Student Services Report](#) - Parker/Kasowicz

9. Consent Items

- 9.1 Action -

10. Unfinished Business

- 10.1 Action -

11. New Business

- 11.1 Action -

12. Public Input

13. Adjourn

Future Meetings/Events Below:

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:

24400 Perdido Beach, Orange Beach, AL