BlueSky Charter School

2001 Killebrew Drive, Suite 460
Bloomington, MN 55425

Regular Board Meeting

Wednesday, June 24, 2026
10:00 am

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 2025-2027 - present @ 2:08*
Matthew Schempp, *Seat B: Vice Chair, Teacher Member 2025-2027 - present*
Kelsey Waits, *Seat C: Required Parent Member 2024-2026 - absent*
Heidi Kelbel*, Seat D: Teacher Member 2024-2026 - absent*
Judy Pekarek, *Treasurer, Seat E: Community member 2025-2027 - present*
Julie Johnson, *Secretary, Seat F: Required Teacher member 2024-2026 - present*
Jim Stocco, *Chair Seat G*: *Required Community Member 2024-2026 - present*

3. Notice of Any Conflict of Interest
No conflict of interest noted

4. Approval of Agenda
Pekarek/Johnson motion to approve
4-0 motion passes
5. Approval of Previous Board Minutes

5.1 Action - Approve board meeting minutes, May 27, 2026
Johnson/Schempp motion to approve
4-0 motion passes

6. Filing of Finance Claims - EdFin, Scott Brown
Brown reported that we are 92% of fiscal year complete with 93% of revenue received and 92% of expenses paid. Salary and benefits year to date are at 82% and 93% respectively which is where it should be in order to pay out summer salaries. Our change in fund balance is currently less than what was budgeted for a deficit. And this is not accounting for the additional revenue that we anticipate because of higher than budgeted student enrollment numbers.
Schempp/Charles motion to approve
5-0 motion passes

7. Reports
7.1 Information- Finance Committee – Pekarek
Finance committee report was done along with the financial claims.
7.2 Information- Curriculum Committee – Kelbel
Curriculum committee did not meet.
7.3 Information- HR Committee – Egner
HR Committee met to discuss revisions to the staff handbook which will be brought to the board for approval at the next meeting. The HR sub committee also met to continue discussions related to time off options.
7.4 Information- Director's Report – Larsen
Our most recent ADM report for FY26 is at 619 with our budget at 590, so we are projected to end the year with additional revenue. Our current projections for FY27 enrollment is 497 which means that we will need about 130 new student enrollments this summer to meet our student capacity of 627. The supplemental enrollments are 125 for S1 and 119 for S2 with our budget at 220 course enrollments per semester. We are currently ahead of schedule from this time last year. Summer school numbers remain similar to last year. Summer targeted marketing campaigns continue with focus on 6-8 grades. IQS will be going through the contract renewal process with us during next school year with new contract beginning 2027-2028 school year. We will be focusing on IQS Scorecard goal setting during our strategic planning session. Currently working on getting all of our student laptops back and then distributing new computers that we have received at our distribution warehouse.
7.5 Information- Student Activity/Updates – Miner
Summer events include a Twins game and ValleyFair.
7.6 Information- Assessment Updates/ IQS Goal Progress - Ondich
Both math and reading Renaissance Star goals have been met. Our goal was not met for MCA math but we did meet our reading goal. Our equity in achievement goal, which is focused on our free/reduced lunch student demographic, has been met. The gap has greatly reduced and there is no longer a gap for this demographic. Therefore, we will be looking at different demographic areas to determine which population we will want to focus on in our next IQS Scorecard goal. We met our 21st Century Skills goal which was focused on 6+1 Traits of Writing. We met our graduation goal with approximately 91.4% graduation rate. More impressive is the 36.7% of our students not on track caught up and graduated on time. Our college and career readiness goal related to student career/college portfolio was met. Our consistent attendance goal was met. However, we did see a dramatic decrease in attendance the last 3 weeks of school which brought down our average significantly. We met our social emotional learning goal.
7.7 Information - Student Services Report - Kasowicz/Parker

Our average special education student enrollment was 177 and we served a total of 219 students in FY26. Our average caseload per teacher is 18.25. We implemented 244 support plans this year compared to 259 last year. We had 177 dean referrals with 140 last year. We continue to review the support plan and referral process along with our work with Tier 1 supports which will likely reduce these numbers in the future.
Schempp/Charles motion to approve
5-0 motion passes

8. Consent Items

8.1 Action - Approve Hire of 1.0 Educational Assistant - Jessica Mathison
8.2 Action - Approve Non-Licensed Staff Renewals (July 1, 2026-June 30, 2027)
8.3 Action - Approve Liability Insurance Renewals

Pekarek/Schempp motion to approve
5-0 motion passes

9. Unfinished Business

None

10. New Business

10.1 Action - Approve 26-27 Org Chart

Changes were made to the supplemental team moving under the Student Services department and a name change to HR Specialist to Generalist.
Johnson/Pekarek motion to approve
5-0 motion passes

10.2 Information - Revised Records Retention and Destruction Schedule

Leadership team updated our retention schedule to include additional documents and unique items. If it isn't listed on our schedule, we are not able to destroy it. We clarified content of record versus the source of where the record is stored (i.e. security camera video; some may need to be saved if it relates to student discipline but not all general footage needs to be saved)

11. Public Input

New parent board member, Amy Herman-Roloff, introduced herself.

12. Adjourn to Annual 25-26 Strategic Planning/CACR Work Session
Schempp/Johnson motion to adjourn @ 11:07
5-0 motion passes

Future Meetings/Events Below:
July 29, 2026
August 19, 2026

Other: Next Board Election: May 2026

Alternate Meeting Locations:

In addition to 2001 Killebrew Drive, Suite 460, Board members may be joining virtually.