

BlueSky Charter School
Board Meeting
Wednesday, December 19, 2018
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:

<https://zoom.us/j/5260988897>

1. Call to Order

2. Roll Call

Paula Forbes, *Vice Chair, Seat A: Community Member 2017-2019*

Matthew Schempp, *Seat B: Teacher Member 2017-2019*

Tamela Murphy, *Seat C: Required Parent Member 2018-2020*

Heidi Kelbel, *Seat D: Teacher Member 2018-2020*

Judy Pekarek, *Treasurer, Seat E: Community member 2017-2019*

Julie Johnson, *Secretary, Seat F: Required Teacher member 2018-2020*

Jim Stocco, *Chair Seat G: Required Community Member 2018-2020*

3. Approval of Agenda

4. Approval of Previous Board Minutes

4.1 Action - Approve board meeting minutes, November 28, 2018

5. FY17 Financial Audit

5.1 Action - Presentation and approval of FY18 financial audit (MMKR, Bill Lauer)

6. Filing of Finance Claims - TAG, Scott Brown

7. Reports

7.1 Information- Finance Committee – Pekarek

7.2 Information- Curriculum Committee – Schempp

7.3 Information- HR Committee – Forbes

7.4 Information- Director's Report – Larsen

7.5 Information- Student Activity/Updates – Schoenthaler

7.6 Information- Assessment Updates/ IQS Goal Progress - Ondich

7.7 Information - Student Services Report - Parcheta

8. Consent Items

9. Unfinished Business

10. New Business

10.1 Action - Approve Policy 5.2.3 Online Attendance - Supplemental

10.2 Action - Approve revised Policy 5.4.2 Bullying Prevention and Response

11. Public Input

12. Adjourn

Future Meetings/Events Below:

Other: Next Board Election: May 2019