**BlueSky Charter School**

HR Committee Meeting

Thursday, December 13th, 2018

2:00 PM

**Location: meet.google.com/gfv-ukqx-tnh**

**1.  Call to Order**

**2.  Roll Call –** Paula Forbes, **Amy Larsen**, **Sara Neu**, **Jodi Helder**, **David Bjorklund**, **Dawn Mensing**, **John Mizeur**, **Julie Johnson**, **Heather Novak**, **Gaia Buttweiler**, **Amy Chicoine**

**3.  Agenda:**

* **Review written policy regarding personal days for licensed staff.**

Sara N. presented a written policy for licensed staff personal days as added to the employee handbook. There were no edits from the committee. Policy will be included in the FY20 handbook updates.

* **Sub-committee updates**

Sara N. gave a brief update on the work of the sub committee. The sub committee is close to finalizing a longevity pay policy to be brought to the finance committee. The sub committee is also working on additional pay for staff who go above and beyond in their roles. The sub-committee will meet again next week to discuss more.

**4. Recommendations**

**5.  Adjourn**

**Future Meetings/Events Below:**

2nd Thursday of every month, 2:00 pm

Next meeting Thursday January 10th, 2:00 pm