

BlueSky Charter School

Board Meeting

Wednesday, April 26, 2023

2:00pm

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

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+13017158592,,632473021# US (Germantown)

1. Call to Order

2. Roll Call

Bradley Wolfe, *Seat A: Community Member 2021-2023*

Matthew Schempp, *Seat B: Vice Chair, Teacher Member 2021-2023*

Sandra Meinerts, *Seat C: Required Parent Member 2022-2024*

Heidi Kelbel, *Seat D: Teacher Member 2022-2024*

Judy Pekarek, *Treasurer, Seat E: Community member 2021-2023*

Julie Johnson, *Secretary, Seat F: Required Teacher member 2022-2024*

Jim Stocco, *Chair Seat G: Required Community Member 2022-2024*

3. Notice of Any Conflict of Interest

4. Approval of Agenda

5. Approval of Previous Board Minutes

5.1 Action - Approve [board meeting minutes, March 22, 2023](#)

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

7. Reports

7.1 Information- [21-22 Retention Report](#) - Snyder

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

7.3 Information- [Curriculum Committee](#) – Schempp

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

7.5 Information- Director's Report – Larsen

7.6 Information- Student Activity/Updates – Miner

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

7.8 Information - Student Services Report - Parker/Kasowicz

8. Consent Items

8.1 Action - Approve [Retirement of Barbara DeGrote](#) - 1.0 English Teacher

8.2 Action - Approve [Retirement of Kelly Hanson](#) - 1.0 Student Support Advisor

8.3 Action - Approve [Retirement of Judy McMillan](#) - 0.75 SPED EA

9. Unfinished Business

9.1 Action -

10. New Business

10.1 Action - Approve [FY24 Budget](#)

10.2 Action - Approve Board Member Candidates for Election Ballot

Seat A, Community Member - [Allen Charles](#)

Seat B, Teacher Member - [Matthew Schempp](#)

Seat E, Community Member - [Judy Pekarek](#)

10.3 Action - Approve revised [Policy 6.2 Length of School Year and School Calendar](#)

10.4 Action - Approve addition of [Policy 6.3 Student Promotion, Retention, and Program Design](#)

10.5 Action - Approve revised [Policy 6.4.1 Release Time for Religious Events and Religious Accommodation](#)

10.6 Action - Approve addition of [Policy 7.3.2 Expense Reimbursement](#)

10.7 Action - Approve revised [Policy 6.4.2 Equal Access of Facilities](#) (current version [6.4.2](#))

11. Public Input

12. Adjourn

Future Meetings/Events Below:

May 24, 2023

June 28, 2023 - Annual Meeting

Other: Next Board Election: May 2023