HomeTech Charter School  
Governing Board Minutes  
September 28, 2020

1.0 Opening Business:  
1.1 Special Board Meeting was called to order at 4:00 p.m. via Zoom.  
   Present: Dan Evans, Wendy Lightbody  
   Gail Kemp, Tom Brogden  
   Eric Rein  

   Absent: None

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the special September board agenda. Mrs. Lightbody seconded. The board approved.

3.0 Communications/Reports  
3.1 No comments from the board.  
3.2 Principal’s Report  
   1.0 The elementary position was posted on Edjoin.org and there are currently three applicants. The position will be posted until the position is filled.

5.0 Discussion Items  
5.1 Mrs. Kemp discovered that there is no minimum service time required to serve as chairman or vice chairman. Mrs. Lightbody would still be willing to serve as vice chairman of the board. Also, Mrs. Taft will not be able to start on the board until 12-months have passed from the time she was employed. Mrs. Taft will join the board in January.

6.0 Action Items  
6.1 Mr. Brogden motioned for the consideration and approval of the Learning Continuity and Attendance Plan. The only change made from the original draft was in regards to the teacher’s social and emotional trainings. Mrs. Lightbody seconded. The board approved.  
6.2 Mr. Rein motioned for the consideration and approval of appointing Danielle Reinolds as the secretary to the board. Mr. Brogden seconded. The board approved. Mrs. Lightbody wanted to thank Mrs. Reinolds for being the secretary.  
6.3 Mr. Rein motioned for the consideration and approval of appointing Danielle Reinolds as treasurer to the board. Mr. Brogden thanked Mrs. Reinolds for helping with the finances of the school. Mr. Brogden seconded. The board approved.  
6.4 Mr. Rein motioned for the consideration and approval of Mr. Brogden’s resignation of his position as vice chairman of the board. Mr. Evans seconded. Mr. Brogden abstained his vote. The board approved. Mrs. Kemp thanked Mr. Brogden for serving as vice chairman.
6.5 Mr. Brogden motioned for the consideration and approval of appointing Wendy Lightbody as vice chairman to the board. Mr. Rein seconded. Mrs. Lightbody abstained her vote. The board approved.

7.0 No items on the consent agenda.

8.0 No items from the public.

9.0 The next regular meeting is scheduled for Monday, October 12, 2020 at 4:00 p.m. via Zoom.

10.0 Adjourned 4:18 p.m.

[Signature]
Danielle Reinolds