

HomeTech Charter School
Governing Board Minutes
February 9, 2021

1.0 Opening Business:

1.1 Board Meeting was called to order at 4:03 p.m. via Zoom.

Present: Eric Rein Tom Brogden
Gail Kemp
Dan Evans

Absent: Charlotte Taft Wendy Lightbody

1.2 Pledge of Allegiance.

2.0 Mr. Rein motioned for the approval of the February board agenda. Mr. Brogden seconded. The board approved.

3.0 Communications/Reports

3.1 The board again welcomed Julie Crandall to HomeTech. Mrs. Kemp commented that most of the staff will receive the 2nd COVID-19 vaccination at the end of the month.

3.2 Principal's Report

1.0 Mrs. Kemp shared an enrollment chart that breaks down enrollment by grade. Currently, there are 123 students enrolled with a submitted ADA of 107. Mrs. Kemp enrolled two more students and have two more enrollment appointments scheduled. After meeting with Mr. Haskill, it was determined that HomeTech's ADA will be based off of the current years P2 ADA. Mr. Haskill will be attending the March board meeting.

2.0 Mr. Haskill confirmed that a waiver will not need to be submitted for SB740. The next determination will not be until 2022.

3.0 Mrs. Kemp shared that Mrs. Crandall had a wonderful start at HomeTech and fits in well at the school.

4.0 Discussion Items

4.1 Mrs. Kemp shared with the other charter leaders that the principal/superintendent position will be opening up at HomeTech. Mrs. Kemp gave staff a copy of PCMS's job description to review and will send a copy of her contract to the board for review as well. The board would like a survey to be sent to families to find out who will be returning next year.

4.2 Mr. Haskill stated at the last budget meeting, that he does not see a need for a reduction in staffing based off of the current budget.

5.0 Action Items

5.1 HomeTech auditors suggested putting a credit card procedure in place. Mr. Rein motioned for the consideration and approval of the provided credit card procedure. Mr. Brogden seconded. The board approved.

6.0 Consent Agenda

- 6.1 Mr. Brogden motioned for the consideration and approval of the regular board minutes of January 13, 2021. Mr. Rein seconded. The board approved.
- 6.2 Mr. Rein motioned for the consideration and approval of the special board minutes of January 28, 2021 with the correction to Charlotte Taft being absent instead of present. Mr. Brogden seconded. The board approved.

7.0 No items from the public.

8.0 The next regular meeting is scheduled for March 8, 2021 at 4:00 p.m. via Zoom.

9.0 Adjourned 4:29 p.m.

Danielle Reinolds