1.0 Opening Business:
1.1 Board meeting was called to order at 3:02 p.m.
   Present:  Tom Brogden  Krista Enos
             Michael Ervin  Eric Rein
             Gail Kemp
   Absent:   Dan Salas  Ryan Wood
1.2 Pledge of Allegiance. The board took a moment of silence in remembrance of 9/11.

2.0 Mrs. Enos motioned for the approval of the September agenda. Mrs. Kemp seconded. The board approved.

3.0 Communications/Reports
3.1 Mrs. Enos reported that the town has ordered the school zone signs to be placed on Skyway in front of the school. The board wanted to thank Krista for the effort put into having this completed.
3.2 Principal’s Report
   1.0 Mr. Ervin presented the board with a chart that breaks down monthly enrollment by grade level. There are 155 students currently enrolled.
   2.0 The PUSD special education encroachment fee for this year will be around $50,000. This fee has been budgeted for.

4.0 Discussion Items
4.1 Staff reviewed the suicide prevention and postvention policy and made no changes.
4.2 Staff reviewed the Internet safety policy and made no changes.
4.3 Mr. Ervin provided a packet from the 2015-2016 school year audit for board members to review.

5.0 Action Items
5.1 BCOE is in the process of closing HomeTech’s books and has not provided the unaudited actuals. This item will be placed on the next board meeting agenda. The board tabled item 5.1.
5.2 Item 5.2 will be tabled until further communication with parent is made.
5.3 Mr. Ervin will be meeting as a charter group with Michelle John to discuss the annual performance report on September 18th.

6.0 Mr. Brogden motioned for the approval of the item listed under the consent agenda. Mr. Rein seconded. The board approved.

7.0 Updates: Krista Enos will continue as parent on the board. The safe and server tower are still at the old building. HomeTech will not qualify for ASAM status.
8.0 The next regular meeting is scheduled for October 16th, which is the third Monday of the month.

Adjourned 3:30 p.m.

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Danielle Reinolds