

HomeTech Charter School
Governing Board Minutes
September 10, 2018

1.0 Opening Business:

1.1 Board meeting was called to order at 3:04 p.m.

Present: Tom Brogden Krista Enos
Michael Ervin Stefanie Hanski
Julie Van Roekel

Absent: Eric Rein Dan Salas

1.2 Pledge of Allegiance.

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

3.0 Communications/Reports

3.1 Mr. Brogden shared that PCMS recently hired Samuel Gronseth to teach chorus and suggested hiring Mr. Gronseth to teach the same thing at HomeTech.

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 currently 137 students enrolled.

2.0 Mr. Ervin received one applicant for the dance position. Unfortunately, the applicant accepted a full-time position at a different location. Mrs. Reynolds posted the position again on Edjoin.org, which will close on September 13th.

3.0 Mr. Ervin received one applicant for the counseling position. After the paper screening was complete, it was determined that the person did not have the appropriate credentials and the position would need to be reposted.

4.0 Mr. Ervin provided a copy of the new behavior matrix and referral form that is being implemented this year.

5.0 Mr. Ervin provided a copy of the special education encroachment fee invoice. The expense for the 2017-2018 school year came to \$72,496.00.

4.0 Discussion Items

4.1 Heidi Lange gave a presentation to the board informing them about Measure Y, which will be on the November ballot.

5.0 Action Items

5.1 Mr. Brogden motioned for the consideration and approval of the MOU with Butte County Office of Education. Mrs. Enos seconded. The board approved.

5.2 Item number 5.2, consideration and approval of the purchase of an AED, has been tabled until more research is completed.

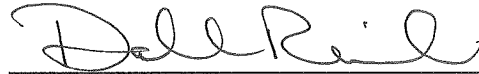
5.3 Item number 5.3, consideration and approval of the work agreement for HomeTech Charter Teacher's Association, has been tabled and will be placed on the October agenda.

6.0 Mr. Brogden motioned for the approval of the item listed under the consent agenda. Mr. Ervin will continue working with the Boy's and Girl's Club in getting the front windows replaced. Mrs. VanRoekel seconded. The board approved.

7.0 No items from the public.

8.0 The next regular meeting is scheduled for Monday, October 8, 2018 at 3:00 p.m.

Adjourned 4:11 p.m.

A handwritten signature in cursive script, appearing to read "Danielle Reinolds", written in black ink on a white background.

Danielle Reinolds