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

Present: Tom Brogden Krista Enos
Michael Ervin Julie Van Roekel

Absent: Eric Rein Dan Salas
Stefanie Hanski

1.2 Pledge of Allegiance.

2.0 Mrs. VanRoekel motioned for the approval of the October agenda. Mr. Brogden seconded. The board approved.

3.0 Communications/Reports
3.1 A quote was submitted by Miller Glass for the installation of the front windows. The estimated cost was close to $17,000. Mr. Ervin is working with the Boy’s and Girl’s Club to get other estimates.

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 141 students enrolled. Currently our elementary number is at seventeen, which is an all-time low number.

2.0 Mr. Ervin shared that the audit went well, and no mistakes were found.

4.0 No discussion items.

5.0 Action Items
5.1 Mr. Haskill provided information on the unaudited actuals financial report. HomeTech ended the 2017-2018 school year with an unrestricted amount of $220,211.63. HomeTech now has a reserve of $341,203.64. Mr. Haskill highlighted the fact that there was a 42% increase in the special education encroachment fee. It was also mentioned that HomeTech applied for the Title 1 Funding Grant and will be receiving that moneys in the near future. The first interim should be available in December or January. Mr. Ervin motioned for the consideration and approval of the unaudited actuals for the 2017-2018 school year. Mr. Brogden 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 Teachers Association, has been tabled and will be placed on the November agenda. Mr. Brogden shared with the board corrections that needed to be made in the agreement. The board also requested that Mrs.
Van Roekel find out which unit members comprised the catastrophic leave bank committee and who is managing the catastrophic leave bank.

5.4 Mr. Brogden motioned for the consideration and approval of the education protection account for the 2018-2019 school year. Mrs. Enos seconded. The board approved.

5.5 Mr. Brogden motioned for the consideration and approval of the hire of the new elective teacher, Amelia Mattingly. Mrs. Van Roekel seconded. The board approved.

5.6 Item number 5.6, consideration and approval of a new counselor, has been tabled until the November board meeting.

5.7 Mrs. Van Roekel motioned for the consideration and approval of employee contracts 1-6 under item 5.7. Mrs. Enos seconded. The board approved.

6.0 Mrs. Van Roekel motioned for the approval of the item listed under the consent agenda. Mrs. Enos seconded. The board approved.

7.0 No items from the public.

8.0 The next regular meeting is scheduled for Monday, November 5, 2018 at 3:00 p.m.

Adjourned 4:14 p.m.

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Danielle Reinolds