

HomeTech Charter School
Governing Board Minutes
October 10, 2022

1.0 Opening Business:

1.1 Board Meeting was called to order at 3:15 p.m.

Present:	Martin Svec	Wendy Lightbody
	Julie Crandall	Christina Powell
	Eric Rein	

Absent: None

1.2 Pledge of Allegiance.

2.0 Ms. Crandall motioned for the approval of the October board agenda. Mrs. Lightbody seconded. The board unanimously approved.

3.0 No public comment.

4.0 Communications/Reports

4.1 Ms. Crandall presented the Student of the Month certificates to the students who were nominated by staff members.

4.2 Ben Buckhout shared current events involving the school and community. This included information regarding: field trips, Paradise Outreach events, Reg-2-Go and senior portraits with Mr. Svec.

4.3 Mrs. Lightbody wanted to thank Mr. Svec for volunteering his time to take senior portraits. Ms. Crandall thanked the Powell Family for assembling the new tables. Ms. Crandall also wanted to thank all of the staff for making the Ice Cream Social a success.

4.4 Principal's Report

1.0 Ms. Crandall provided the monthly enrollment by grade. The current enrollment is 83 with an ADA of 69.

2.0 Ms. Crandall provided a list of the 2022-23 principal/superintendent goals.

3.0 Ms. Crandall shared a document showing the allocation of categorical funds to staff salaries.

5.0 Discussion Items

5.1 The board would like to move forward with the election process for electing a new parent board member.

5.2 Ms. Crandall has been working with Billie Hansen in reviewing HomeTech's current copier lease and determining if the new company can offer HomeTech a better contract. Ms. Crandall will reach out to Ray Morgan to find out if they can adjust the current contract to match the competitive agreement.

5.3 Tom Taylor notified Ms. Crandall that the topic of HTC joining PUSD sports teams will be an action item at the special board meeting scheduled for Tuesday, October 11th.

5.4 Ms. Crandall shared a timeline that breaks down the WASC Self-Study deadlines.

6.0 Action Items

- 6.1 Mrs. Lightbody motioned for the consideration and approval of the 2021-2022 Unaudited Actuals. Mr. Svec seconded. The board unanimously approved.
- 6.2 Mr. Svec motioned for the consideration and approval of the contract with Barbara Mandelbaum for consulting services, with the correction to the dates of service. Mrs. Lightbody seconded. The board unanimously approved.
- 6.3 Mrs. Lightbody motioned for the consideration and approval of applying for various grants through NVCF. Mr. Rein seconded. The board unanimously approved.
- 6.4 Ms. Crandall acknowledged the service and dedication Mr. Rein has had for the school and nominated him for the Vice Chairman position. Mrs. Lightbody motioned for the consideration and approval of Mr. Rein as Vice Chairman to the Board. Mr. Svec seconded. Mr. Rein recused his vote. The board approved.
- 6.5 Mrs. Lightbody motioned for the consideration and approval of the Resolution for AB 361 for the November 2022 Meeting. Mr. Rein seconded. The board unanimously approved.

7.0 Mrs. Lightbody motioned for the consideration and approval for items listed under the consent agenda. The board agreed to change the June 2023 board meeting dates to June 15th at 10:00 a.m. and a special board meeting on June 16th at 10:00 a.m. Mrs. Powell seconded. The board unanimously approved.

8.0 Items in closed session.

- 8.1 PERSONNEL ISSUES
- 8.2 CONFERENCE WITH LABOR NEGOTIATOR

9.0 Adjourned to closed session at 4:56 p.m.

10.0 Reconvened to open session at 5:11 p.m.

11.0 Discussion only in closed session with no action taken.

12.0 Next regular board meeting scheduled for November 7, 2022 at 3:15 p.m.

13.0 Adjourned 5:12 p.m.



Danielle Reinolds