

HomeTech Charter School  
Governing Board Minutes  
December 12, 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
	Ariane Fialon	Eric Rein
	Carmel Buckhout	

Absent: None

1.2 Pledge of Allegiance.

2.0 Mr. Rein motioned for the approval of the December board agenda. Mrs. Powell seconded. The board unanimously approved.

3.0 No public comment.

4.0 Communications/Reports

4.1 The board recognized Tom Brogden for his many years of service and presented him with a plaque and gift.

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

4.3 No student report given.

4.4 Mrs. Lightbody reminded the board of the next part of the process for the administration evaluation which takes place in January 2023.

4.5 Principal's Report

1.0 Ms. Crandall provided the monthly enrollment by grade. The current enrollment is 100. The ADA total is 77.83.

2.0 Ms. Crandall shared a breakdown of important information regarding the current operations of HomeTech. An update will be given at each board meeting.

5.0 No discussion items.

6.0 Action Items

6.1 Ms. Crandall motioned for the consideration and approval of community board member, Carmel Buckhout. Mrs. Powell seconded. The board unanimously approved.

6.2 Mr. Rein motioned for the consideration and approval of the 1<sup>st</sup> Interim Budget. Mrs. Lightbody seconded. The board unanimously approved.

6.3 Mrs. Lightbody motioned for the consideration and approval to forgive overpayment to employee #45900014. Mr. Rein seconded. The board unanimously approved.

7.0 Mrs. Lightbody motioned for the consideration and approval for the item listed under the consent agenda. 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 4:04 p.m.
- 10.0 Reconvened to open session at 4:40 p.m.
- 11.0 Discussion only in closed session with no action taken.
- 12.0 Next regular board meeting scheduled for January 23, 2023 at 3:15 p.m.
- 13.0 Adjourned 4:45 p.m.

  
Charlotte Taft