

HomeTech Charter School
Governing Board Minutes
March 13, 2023

1.0 Opening Business:

1.1 Board Meeting was called to order at 3:14 p.m.

Present:	Martin Svec	Wendy Lightbody
	Julie Crandall	Christina Powell
	Carmel Buckhout	

Absent:	Eric Rein	Ariane Fialon
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1.2 Pledge of Allegiance.

2.0 Ms. Crandall motioned for the approval of the March 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 The student representative gave an update on recent events, including: the completion of the mosaic, prom details, the Butte College welding tour, alpaca field trip, yearbook sales and the May Chocolate Fest.

4.3 No comments from the board.

4.4 Principal's Report

1.0 Ms. Crandall provided the monthly enrollment by grade. The current enrollment is 109. The ADA total is 85.79.

2.0 Ms. Crandall shared a breakdown of important information regarding the current operations of HomeTech.

5.0 Discussion Items

5.1 Board members were reminded to complete and return their form 700's by April 1st.

5.2 The board discussed what would be required for a PTO to be established for the school. This topic will be included in the parent survey which parents will complete during parent conferences.

5.3 Ms. Crandall will check with PCMS to find out what their guidelines are for school chaperones. The board would like all chaperones to be checked through Megan's Law.

6.0 Action Items

6.1 Mrs. Crandall motioned for the consideration and approval of the Second Interim Budget. Mr. Svec seconded. The board unanimously approved.

6.2 Mrs. Lightbody motioned for the consideration and approval of the Facility Use Agreement with Paradise Stronger. Mrs. Powell seconded. The board unanimously approved.

- 6.3 Mr. Svec motioned for the consideration and approval of the Guest Policy for High School Prom. Mrs. Buckhout seconded. The board unanimously approved.
- 6.4 Mrs. Lightbody motioned for the consideration and approval of the Data Services Agreement for 23-24 with BCOE. Mrs. Buckhout seconded. The board unanimously approved.
- 7.0 Mrs. Lightbody motioned for the consideration and approval for the items listed under the consent agenda, with the correction to Eric Rein being listed as absent, instead of present. The board would like Mrs. Reinolds to send Daniel Roberts a thank you card for his generous donation. Mr. Svec seconded. The board unanimously approved.
- 8.0 Items in closed session.
 - 8.1 ADMISSIONS HEARING FOR PENDING STUDENT
 - 8.2 PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE
 - 8.3 PERSONNEL ISSUES
 - 8.4 CONFERENCE WITH LABOR NEGOTIATOR
- 9.0 Adjourned to closed session at 4:00 p.m.
- 10.0 Reconvened to open session at 5:55 p.m.
- 11.0 Announcement Taken in Closed Session.
 - 11.1 The board voted to non-reelect Probationary Personnel of 2022-2023 - 2 with roll call provided.

Carmel Buckhout – Aye	Martin Svec - Aye
Christina Powell – Aye	Julie Crandall - Aye
Wendy Lightbody – Aye	Eric Rein – Absent
Ariane Fialon – Absent	
 - 11.2 The board unanimously approved to accept the admission of pending student for the current school year with the stipulation of a probationary contract being signed by student.
 - 11.3 No action taken.
 - 11.4 No action taken.
- 12.0 Next regular board meeting scheduled for April 24, 2023 at 3:15 p.m.
- 13.0 Adjourned 5:55 p.m.



Danielle Reinolds