

HomeTech Charter School
Governing Board Minutes
July 8, 2019

1.0 Opening Business:

1.1 Board meeting was called to order at 2:58 p.m.

Present: Tom Brogden Krista Enos
Michael Ervin Eric Rein

Absent: Stefanie Hanski Tina Hamm
Daniel Salas

1.2 Pledge of Allegiance.

2.0 Mr. Rein motioned for the approval of the July agenda with the addition of item 5.3 under the action items regarding additional pay for Julie VanRoekel. Mrs. Enos seconded. The board approved.

3.0 Communications/Reports

3.1 Mr. Brogden wanted to congratulate the staff on a successful school year under the trying circumstances.

3.2 Principal's Report

1.0 Mr. Ervin reported that the Paradise building passed its final inspection given by the Town of Paradise. The water tank installation has been put on hold until PID runs the water tests determining if it is deemed potable. It has already been confirmed that the water was nondetectable for benzene at the site. Mr. Ervin suggested that HomeTech plan the installation of hand washing stations in the restrooms. The notification of the results from PID should have been completed by the 28th of June. Mr. Ervin continues to contact PID, as well as, the Boys and Girls Club for results.

2.0 Mr. Ervin shared the letter that was given to Living Hope Fellowship church terminating our current lease with them. The letter was also sent to the Boys and Girls Club. Mrs. Enos stated that the going rate is \$1.25 a sq. ft. with an additional maintenance fee. Mr. Ervin will contact the Boys and Girls Club to negotiate the lease.

3.0 Legislation is on the governor's desk. If legislation passes this will give HomeTech three years with the ADA of 137. This will include the current year.

4.0 No discussion items.

5.0 Action Items

5.1 Mr. Rein motioned for the consideration and approval of adding .2 FTE to Danya Reynolds. Mrs. Enos seconded. The board approved.

5.2 Mr. Brogden motioned for the consideration and approval to pay Danya Reynolds for a maximum of twenty-four hours at an hourly rate to prepare for new classes assigned to her. Mrs. Reynolds may resubmit a request for

additional hours if she finds she needs more time. Mr. Rein seconded. The board approved.

- 5.3 Mr. Brogden motioned for the consideration and approval to pay Julie VanRoekel for a maximum of twenty-four hours at an hourly rate to prepare for new classes assigned to her. Mrs. VanRoekel must first request the time and may resubmit another request for additional hours if she finds she needs more time. Mr. Rein seconded. The board approved.
- 6.0 Mr. Brogden motioned for the approval of the item listed under the consent agenda. Mrs. Enos seconded. The board approved.
- 7.0 Mr. Ervin will speak with the Town of Paradise regarding traffic and the crosswalks in Paradise to ensure safety for our families.
- 8.0 The next regular meeting is scheduled for Monday, August 12, 2019 at 3:00 p.m.

Adjourned 3:26 p.m.


Danielle Reinolds