

HomeTech Charter School
Governing Board Minutes
September 9, 2019

1.0 Opening Business:

1.1 Board meeting was called to order at 3:09 p.m.

Present:	Tom Brogden	Krista Enos
	Michael Ervin	Eric Rein
	Tina Hamm	Wendy Lightbody
	Kristine Presentati	

Absent: None

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the September agenda with the addition of item 2.0 to the principal's report. Mr. Rein seconded. The board approved.

3.0 Communications/Reports

3.1 No comments from the board.

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 71 students currently enrolled. BCOE will present the interim budget at the November board meeting. Mr. Ervin shared that he is currently looking at a part-time position at another school, which would mean reducing his time at HomeTech. This decrease in position would help HomeTech's third-year projected budget.

The HomeTech board took a 20-minute recess to attend the ribbon cutting ceremony given by the Paradise Chamber of Commerce.

2.0 Mr. Ervin shared that Achieve Charter School is using Welty, Weaver & Currie to file a lawsuit claim against PGE. HomeTech has decided to use the same law firm. On the authority of the board resolution, Krista Enos can represent the board in approving the contract submitted by the attorney.

4.0 Discussion Items

4.1 Board Elections


1.0 Mr. Ervin provided a copy of the vendor packet to the board. Currently, vendor packets have been given to four different companies, but none have completed the packet.

5.0 Action Items

5.1 Mr. Ervin motioned for the consideration and approval of appointing Wendy Lightbody as a community board member. Mr. Rein seconded. The board approved.

- 5.2 Mr. Ervin motioned for the consideration and approval of appointing Kristine Presentati as a parent board member. Mr. Brogden seconded. The board approved.
- 5.3 Mr. Rein motioned for the consideration and approval of signing the contract with Tittle & Company, LLP for auditing services. Mr. Brogden seconded. The board approved.
- 5.4 Mr. Brogden motioned to table item 5.4 until Jim Galloway can meet with the board for further understanding of the erate consulting contract. Mrs. Enos seconded. The board approved.
- 6.0 Mrs. Enos motioned for the consideration and approval of the item listed under the consent agenda. Mr. Rein seconded. The board approved.
- 7.0 No items from the public.
- 8.0 The next regular meeting is scheduled for Monday, October 14, 2019 at 3:00 p.m.

Adjourned 3:50 p.m.


Danielle Reinolds