

HomeTech Charter School
Governing Board Minutes
October 14, 2019

1.0 Opening Business:

1.1 Board meeting was called to order at 3:01 p.m.

Present:	Tom Brogden	Krista Enos
	Gail Kemp	Wendy Lightbody
	Tina Hamm	Kristine Presentati

Absent: Eric Rein

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the October agenda with the following additions: member names on the roll call; action item 5.7, consideration and approval of resignation of the 1 FTE teaching position; and consent agenda item 6.3 on the October 7th special board meeting minutes. Mrs. Hamm seconded. The board approved.

3.0 Communications/Reports

3.1 Mr. Brogden wanted to thank the staff for attending the board meeting.

3.2 Principal's Report

1.0 Mrs. Kemp shared with the board that HomeTech's audit was successful.

2.0 Mrs. Kemp applied for the Restart Grant with the hope to purchase a generator for future power outages. In addition to this, Mrs. Kemp shared that board training has not been scheduled, but hopes to have a date planned in the near future. The Boys and Girls Club, along with many other volunteers, participated in a clean-up day at HomeTech on October 12th. The volunteers plan on returning to complete addition projects. Mrs. Kemp invited the board to stop by HomeTech's booth at Patrick Ranch on October 19th.

4.0 No discussion items.

5.0 Action Items

5.1 Mrs. Enos motioned for the consideration and approval of the interim principal/superintendent contract for Gail Kemp. Mrs. Lightbody seconded. Mrs. Kemp abstained her vote. The board approved.

5.2 Jenna Springer and Travis Haskill from BCOE presented the 2018-2019 unaudited actuals to the board. HomeTech had a surplus of around \$247,000. The non-classroom based determination funding for HomeTech is based on the 2018-2019 school year. HomeTech only spent 60% of the 80% needed on instructional related services. BCOE will request a waiver on behalf of HomeTech to the state. The determination is due in February of 2020. Mrs. Springer will send Mrs. Kemp an itemized list on restricted funding with expiration dates included. Mrs. Hamm motioned for the consideration and

- approval of the unaudited actuals. Mrs. Presentati seconded. The board approved.
- 5.3 The board would like Mrs. Reinolds to pay the current invoice from JEG Consulting, but will table item 5.3 until Mrs. Kemp completes research on other consulting agencies.
- 5.4 Mrs. Kemp motioned for the consideration and approval of a one-year DocuSign contract. Mrs. Hamm seconded. The board approved.
- 5.5 Mrs. Enos motioned for the consideration and approval of the local indicators for Dashboard. Mrs. Lightbody seconded. The board approved.
- 5.6 Mrs. Enos motioned for the consideration and approval of hiring Wendy Lightbody as WASC Coordinator for HomeTech at her pre-retirement rate of pay. Mr. Brogden seconded. Mrs. Lightbody abstained her vote. The board approved.
- 5.7 Mrs. Enos motioned for the consideration and approval of the 1.0 FTE resignation of Gail Kemp, effective October 14, 2019. Mrs. Presentati seconded. Mrs. Kemp abstained her vote. The board approved. The board congratulated Mrs. Kemp on her new position with HomeTech.
- 6.0 Consent Agenda
- 6.1 Mr. Brogden motioned for the consideration and approval of all items listed under the consent agenda with the understanding that Mrs. Kemp will pursue getting a detailed job description from Michael Ervin. Mrs. Lightbody seconded. The board approved.
- 7.0 No items from the public.
- 8.0 The next regular meeting is scheduled for Monday, November 4, 2019 at 3:00 p.m.
- 9.0 Adjourned 4:48 p.m.



Danielle Reinolds