

HomeTech Charter School
Governing Board Minutes
Special Meeting
December 12, 2019

1.0 Opening Business:

1.1 Board meeting was called to order at 3:30 p.m.

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

Absent: Eric Rein Kristine Greer

1.2 Pledge of Allegiance.

2.0 Mr. Brogden motioned for the approval of the December Special Agenda. Mrs. Hamm seconded.

3.0 Communications/Reports

3.1 Board Member Comments/Reports.

No comment.

3.2 Principal's report.

No comment.

4.0 Discussion items.

- Gail discussed losses and additions to teaching staff since the end of the last school year.
- Gail explained that the staff has worked on scenarios regarding the elementary position. It was decided that Julie should transition back to K-6 and keep some secondary classes.
- Discussion about future of HomeTech:
 - Possibility of fewer students when other charters return.
 - Possibility of combining classes.
 - Board requested Gail to run new budget scenario with 80 students, Char's retirement, and a new .6 FTE.
 - Renegotiate Lease.
 - Budget: What is flexible; what can we reduce?
 - Possibility of not hiring a new teacher until next school year.
 - Staff expressed concerns over jeopardizing the quality of the program if we didn't hire a new teacher in January.
 - Board requested Gail to get a line item budget.

5.0 No Action Items

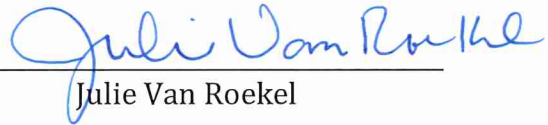
6.0 No Consent Agenda items

7.0 No items from the public.

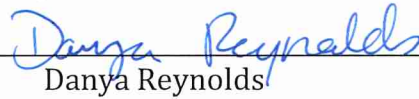
- 8.0 The next regular meeting is scheduled for Monday, January 13 at 3:00 p.m.
- 9.0 Adjourned 5:02 p.m.



Charlotte Taft



Julie Van Roekel



Danya Reynolds