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 Lighthbody  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:
      o Possibility of fewer students when other charters return.
      o Possibility of combining classes.
      o Board requested Gail to run new budget scenario with 80 students, Char’s retirement, and a new .6 FTE.
      o Renegotiate Lease.
      o Budget: What is flexible; what can we reduce?
      o 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.
      o 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