

HomeTech Charter School
Governing Board Minutes
March 19, 2020

1.0 Opening Business:

1.1 Special Board Meeting was called to order at 3:05 p.m. via zoom.

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

Absent: Kristine Green

1.2 Pledge of Allegiance.

2.0 Mrs. Hamm motioned for the approval of the March special board agenda. Mr. Brogden seconded. The board approved.

3.0 No comments from the public.

4.0 Communications/Reports

4.1 No comments from the board.

4.2 No report from the principal.

5.0 No discussion items.

6.0 Action Items

6.1 Mrs. Kemp shared that classes will be cancelled until April 17th. All staff will be working at home, but will be available to students during regular school hours. Mr. Brogden motioned for the consideration and approval of the resolution to provide the board president and the superintendent to unilaterally take action in response to COVID-19. Mrs. Lightbody seconded. The board approved. The board suggested that teachers limit assignments that require internet access. It was also suggested to have one place for all students to turn in homework online, such as, creating an email just for homework. Mrs. Kemp shared that state testing has been cancelled for this year.

6.2 Mr. Brogden motioned for the consideration and approval of a 3-year contract with HM&S - Horton, McNulty & Saeteurn for auditing services. Mr. Brogden seconded. The board approved.

7.0 No items on the consent agenda.

8.0 The next regular meeting is scheduled for Monday, April 20, 2020 at 3:00 p.m.

9.0 Adjourned 3:25 p.m.


Danielle Reinolds