HomeTech Charter School

Governing Board Minutes

March 13, 2017

1.0 Opening Business:

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

Present: Tom Brogden Krista Enos

Michael Ervin Ashley Walburn

Ryan Wood

Absent: Eric Rein

Dan Salas

1.2 Nathan Voss lead the ceremony of raising HomeTech’s new flag. The pledge of allegiance was recited.

2.0 Mr. Wood motioned for the approval of the March agenda. Mrs. Enos seconded. The board approved.

3.0 Communications/Reports

3.1 Mr. Brogden wanted to commend Nathan Voss on behalf of the school for the work he put into raising the flag at HomeTech.

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 163 students enrolled. Currently, the elementary and secondary caseloads are full. There are four students on the waiting list.

2.0 Mr. Ervin will be attending the CCSA conference March 20th-23rd. John Morelli will be subbing for Gail Kemp in order for her to fill in for Mr. Ervin in the front office.

3.0 Mrs. Enos will be HomeTech’s representative and attend the Town of Paradise public hearing scheduled for Tuesday, March 21st.

4.0 Mr. Brogden will represent HomeTech and present the material revision request at the PUSD board meeting on March 21st.

5.0 Mr. Brogden, Mr. Wood and Mr. Ervin will attend the LCAP training for charter leaders and board members on March 29th.

6.0 Mr. Ervin will be part of a WASC committee visit scheduled for April 3rd –5th. Mrs. Kemp will hopefully sub for Mr. Ervin during this time.

7.0 Spring Break is April 10th – April 14th.

4.0 No discussion items.

5.0 Action Items

5.1 The board suggested giving students/parents a survey regarding how the college readiness block grant money should be spent. Mr. Brogden motioned for the consideration and approval of the college readiness block grant with the pretense that it will be monitored and an evaluation made on whether or not it has been budgeted properly. Mrs. Enos seconded. The board approved.

5.2 Mr. Ervin provided a revised site plan to the board. The original cost of the plan for the renovations was $85,000. The revised plan with an extra classroom and two added sets of double doors would come to $135,000. Each set of doors is about $7,000. This cost is due to the fire regulations. Mr. Ervin is communicating with Hank Kiefert from PGE regarding Prop 39, and if that money can be used towards the remodel. Mr. Kiefert and Brandon Slater will hopefully meet in the near future to discuss this. Mr. Wood motioned for the consideration and approval of the revised site plans. Mr. Brogden seconded. The board approved.

5.3 Mr. Brogden motioned for the consideration and approval of tabling the results radio plans until a future date. Mr. Wood seconded. The board approved.

6.0 Mr. Wood motioned for the approval of items listed under the consent agenda. Mrs. Enos seconded. The board approved. Mr. Brogden inquired if an answer was found regarding who would be responsible for expenditures between HomeTech and the Boy’s and Girl’s Club. It has not been addressed at this time.

7.0 No items from the public.

8.0 The next regular board meeting is scheduled for April 17, 2017 at 3:00 p.m.

Adjourned 4:03 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Danielle Reinolds