

Alee Academy  
 Charter Board Meeting Agenda  
 November 14, 2022  
 5:30 p.m.

**Members Present:** Mike Holland, Rachel Holzclaw, Robin Austin, Leah Fischer, Chloe Bonds Wormack

**Absent:** Brenda Smith

**Attorney:**

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| Call to Order:   | 5:32pm   |
| Approval of October Meeting Minutes  | Approval:<br>1st Rachel Holzclaw<br>2nd Robin Austin   |
| Public Comment - 3 Minutes   | None   |
| 5:45 P.M. Safety & Security - <ul style="list-style-type: none"> <li>• A parent walked on campus and approached the bus.</li> <li>• New signage</li> <li>• Visit by DOE</li> </ul>   | Parent on campus was dealt with by Watt and Muniz<br><br>Visitor badges<br>Camera at front door<br>Alert from lake county schools  |
| Financials - Not available due to the new accountant transition<br>Enrollment Report - copy provided   |  |
| <p><b>Updates and Old Business</b></p> <ol style="list-style-type: none"> <li>1. Audit has been submitted</li> <li>2. Title 1 position; funds will be lost; new hire in January</li> <li>3. Terminated Employee</li> <li>4. Restructure of all courses/classes (6 teachers)</li> </ol> <p><b>\New Business</b></p> <ol style="list-style-type: none"> <li>1. Budget Workshop</li> <li>2. ESSER III - Bonuses</li> <li>3. Capital Outlay Disbursements (copy provided)</li> <li>4. Revenue Worksheet (copy provided)</li> <li>5. FTE count 146 - 11 pending, 3 no shows</li> <li>6. LCS Night School Program</li> <li>7. Insurance Cost/Deductions</li> <li>8. Final Payments - Walker, Boothe, Rykowski</li> <li>9. Accountant Inquiry</li> <li>10. Christmas Party</li> <li>11. <b>Attorney's Report</b></li> </ol> | <p><b>Updates and Old Business</b></p> <ol style="list-style-type: none"> <li>1. Audit was submitted</li> <li>2. Will lose the funds if we do not hire someone to replace Boothes position through Title I. Board recommends posting teacher and parapro position.</li> <li>3. Rykowski - do not have his keys or chromebook</li> <li>Wheaton - Brenda to send a letter to stop communicating with students</li> <li>4. Restructured to only have 6 teachers</li> <li>We can only have 150 students with the teachers that we currently have.</li> </ol> <p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. Need financials before we can have a budget workshop. Cindy to ask tomorrow about getting financials as soon as possible.</li> <li>2. Roof - Roofer said there is a loose shingle above Cindys office. Gravel worn off but tiles are fine. Josh said Skymark was the company that</li> </ol> |

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|  | <p>made the most sense.<br/> The board is not comfortable doing bonuses without something in writing from DOE letting us know that we can use the funds for teacher bonuses. Cindy to get new quotes on the roof.<br/> 3. Capital Outlay - \$101,025<br/> 7. Insurance Cost -<br/> 10. Christmas Party - Talked calling Backfin. Possibly using snack cart money<br/> Crafted Scent Bar<br/> Flower Bar<br/> 11. Attorney Report - Not in attendance<br/> 12. Field Trip - Clawson took them to the Museum of Natural History. Stewart will be planning to go the Ren Fair in Gainesville. Leah to look into the Library<br/> 13. ISS Room - Cindy conducts an ISS room</p> |
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**Current Program Status**

The FTE count for student enrollment as of November 14, 2022 is:

| Program                 | Student Enrollment                                 |
|-------------------------|--|
| <b><i>Total FTE</i></b> | <b>146<br/>(decrease of 12 since last meeting)</b> |

\*Loss of students due to Lake County Schools night school program.

**Applications in process as of November 14, 2022:  
Approx. 11**

The actual student counts by grade are:

|                        |         |
|------------------------|---------|
| 9 <sup>th</sup> Grade  | 6 (+1)  |
| 10 <sup>th</sup> Grade | 38 (-3) |
| 11 <sup>th</sup> Grade | 64 (-7) |
| 12 <sup>th</sup> Grade | 38 (-3) |

**Budget**

The current assets as of November 14, 2022 are unavailable currently.

|                                    |  |
|------------------------------------|--|
| Checking United Southern Bank      |  |
| Money Market, United Southern Bank |  |
| Total Current Assets               |  |

The next scheduled board meeting will be held on **Monday, December 12, 2022 at 5:30 pm** at Alee Academy.

Meeting Adjourned: **7:20 pm**

1st -

2nd -