

**Alee Academy Charter School
Governing Board of Directors, 2024-2025
ZOOM MEETING MINUTES FOR JULY 25, 2024**

Meeting Date & Time: JULY 25, 2024, at 7:00 P.M - Emergency Meeting held on Zoom

Prayer/Moment of Silence: N/A

Call to Order: 7:00 p.m. on Zoom

Roll Call: Chloe Bonds-Wormack, Jennings Neeld, Michael Gambino, Leah Fischer, Margaret Emerson

Absent: Kathryn Henderson

Verification of Meeting Advertisement: Yes - school website

I. Previous Meeting Minutes: Not Available due to this being an Emergency Meeting

II. Changes, additions, deletions to agenda: Previous Meeting Minutes were Not Available due to this being an Emergency Meeting

1. Support Staff (Bus Driver/Food Service) Benefits

Discussion: The board discussed, during the regular meeting on 7/22/2024 whether to change the support positions from Part Time to Full Time with duties specified as 1/2 bus driver, 1/2 food service, however, board approval was not obtained at that time but was needed to continue with staff contracts. The Director requested this emergency meeting to further discuss and vote.

The Director shared the financial implications would be \$16,333.92, the cost of benefits for both employees. This would change the 2 part-time contracts to 2 full-time with benefits. Each of these school support staff positions will include bus driver, food service, and classroom support duties.

Motion: Offer the benefits package (\$8,166.96) to both part-time employees as they will now be full-time, working 32 hours each week.

1st: Mr. Gambino

2nd: Ms. Fischer

Discussion: none

Vote: Motion Passed with a unanimous vote.

Mr. Gambino - yes Ms. Fischer - yes Ms. Bonds-Wormack - yes Ms.

Emerson - yes Mr. Neeld – yes

2. Contract for New Employees

Discussion: The board discussed how many contract days will be offered for the two new full-time employees. One hundred and fifty days for regular assigned duties, with two extra days for set-up.

Motion: The contract for the two new full-time employees will be 152 days.

1st: Ms. Fischer

2nd: Mrs. Bond-Wormack

Discussion: None

Vote: Motion Passed with a unanimous vote.

Mr. Gambino - yes Ms. Fischer - yes Ms. Bonds-Wormack - yes Ms.

Emerson - yes Mr. Neeld – yes

III. Public Introductions and input for items not on the agenda:

Not available for this meeting

VIII. Next Meeting:

Monday, August 19, 2024 @ 5:30 p.m.

X. Adjournment: 7:13 p.m.

Respectfully Submitted,

Leah Fischer, Alee Academy Charter School's Governing Board Secretary