

Alee Academy Charter High School
Charter Board Meeting Agenda/Minutes
February 24, 2025

Members Present: Jennings Need, Chloe Bonds Wormack, Kathy Henderson, Mike Gambino,
Absent: Margaret Emerson
Staff: Cindy Emerick, Stephanie Burnett, Richard Ross
Minutes provided by: S. Burnett

<p>Call to Order: 5:38 pm Prayer - Jennings Neeld</p>	
<p>Approval of Agenda</p> <p>Approval of January 27, 2025 Meeting Minutes <i>(Ms. Fischer will email them for board review when they are available)</i></p>	<p>Discussion/Amendments:</p> <p>Approval of December minutes 1st J. Neeld 2nd K. Henderson Approved: Unanimous Discussion:</p> <p>Approval of January minutes 1st M. Gambino 2nd K. Henderson Approved: Unanimous Discussion: Corrections to be made: Page 3 - “Mikee”, Page 4 R for r Ross needs capitalization, Page 6 correct Cognia</p>
<p>Public Comment</p>	<p>None</p>
<p>Student Dismissal(s)</p> <ul style="list-style-type: none"> ● T.H. (update) 	<p>Back on campus and doing well.</p>
<p>Financials</p> <p>USB Checking Account as of 2/24/2025 \$369,185.52</p> <p>USB Money Market as of 2/24/2025 \$50,179.87</p> <p><i>(January financial reconciliation will be emailed when it becomes available)</i></p>	<p>Approval of January Financials 1st - M. Gambino 2nd - J. Neeld Approved - Unanimous Discussion: Gambino - asked about going over the transportation budget. Henderson - What would happen if Desantis gets rid of property taxes.</p> <p>Mrs. Emerick</p>
<p>Current Enrollment 191 (as of 2/24/25) Grade Level Breakdown: 9: 15 10: 40 11: 72 12: 66</p>	<p>Mrs. Emerick</p> <p>FTE was counted at 177 students</p>
<p>Updates and Old Business:</p>	<p>Mrs. Emerick</p>

<ul style="list-style-type: none"> ● NSLP <ul style="list-style-type: none"> ○ 1st Claim ● Charter Renewal application <ul style="list-style-type: none"> ○ 2 additional meetings w/final accepted 2/17/25 ● Toro Mower - Pay for diagnostic ● Open Position(s) <ul style="list-style-type: none"> ○ Math Teacher (new) ○ MTSS Contact (new) ○ Paraprofessional (vacant) ● PA System - no meeting date yet ● Locksmith - waiting for revised quote 	<p>NSLP - We are in the process of our first claim. There was discussion about the possibility of food service being a revenue center for the school. Mr. Gambino asked that we get a breakdown from SAME Accounting for food service wages and revenue and expenditures.</p> <p>Charter Renewal application - Emerick updated on the meetings had with the District.</p> <p>Toro Mower - Corey the owner of our lawn maintenance service is interested in buying the mower. We need to pay for the diagnostic before we can pick it up.</p> <p>Open Position(s) - Math - Hired, Mrs. Farwell, MTSS was covered in house with Ms. St. Jean</p>
<p>Legal</p> <ul style="list-style-type: none"> ● Attorney report 	<p>Mrs. Emerick</p> <p>Russ Froman is available with any board questions by phone. Discussion included having him at the board workshop if needed.</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Backflow ● Director’s Professional Development ● Tax Exemption 	<p>Mrs. Emerick</p> <p>Motion to hire All Star to fix the backflow 1st: J. Neeld 2nd: M. Gambino Approved: Unanimously Discussion: Discussion on where the funds would be paid and that it can be paid with Capital.</p> <p>Directors Professional Development Signed by C. Bonds Wormack</p>
<p>Safety & Security</p> <ul style="list-style-type: none"> ● Gates/Fence - waiting for quote 	<p>Mrs. Emerick</p> <p>Emerick discussed an issue with the gate that leads to the bus parking needing to be fixed as a bus hit it and bent the gate. Emerick will be getting a quote for an automatic gate opener.</p>
<p>Director’s Report:</p> <ul style="list-style-type: none"> ● Mission Statement - <ul style="list-style-type: none"> ○ Stakeholder Survey ○ Review Date ● UNISIG Compliance <ul style="list-style-type: none"> ○ Positive Feedback ● Maintenance <ul style="list-style-type: none"> ○ ● Landscape 	<p>Mrs. Emerick</p> <p>Maintenance - Corey, our current yard service company met the quote Emerick had gotten for tree trimming</p>

<ul style="list-style-type: none"> ○ Tree trimming Update ● Professional Development <ul style="list-style-type: none"> ○ Burnett: Attended Cognia Conference ○ Ross: Attended Day 1 ● LCS Board Workshop ● LCS Board Meeting 	<p>LCS Board Workshop is 3/3/25 at 8:45 am LCS Board Meeting is 3/17/25 at 6:00 pm.</p> <p>Leah Fischer has sent her resignation to the Alee Academy Board of Directors effective 2/24/25</p> <p>Copy Machine - Emerick presented quotes for different copier options.</p> <p>Motion to have Emerick approve a copier for the school 1st: M. Gambino 2nd: J. Neeld Approved: Unanimously Discussion:</p>
<p>Meeting Adjourned: 7:30 pm</p>	<p>Motion</p>
	<p>The next scheduled board meeting will be held at 5:30 p.m. on March 24, 2025 at Alee Academy.</p>