



**Minutes from the
Specially Called Business Meeting
of the STAT Board of Directors
March 1st, 2021 – Snellville City Hall – 6:00 am**

Board Members: Don Britt, President, Presiding; Billy Franklin, Vice President; Kathy Emanuel, Secretary; Kurt Schulz, Treasurer; Lucy DeForest; Melvin Everson, Alice Snipes, and Jared Eakins. Andrew Yee was absent.

Other Attendees: Kelly McAloon, STAT Executive Director; Gretchen Schulz, Snellville City Councilperson.

Call to Order / Determination of a Quorum: President Don Britt called the meeting to order at 6:00 pm. Established that a quorum was present.

Don reported there is only one item on the agenda. Kelly, Gretchen and Don had an interview today with Jessica Manis for the Assistant's position.

Request was to hire her for a full time position. They discussed with her all the duties and that the hours would be considerably longer during event season. She would also do work for the Farmers' Market. They discussed \$38,000.00 to \$40,000.00 per year range. Don reported she is looking for growth. She has a service background. Very much a people person.

She had no problem with a background check. The Market would contribute part of her salary. Consensus was that it was time for a full time person.

Billy Franklin made a motion we offer her the job at no more than \$41,000.00 for a one year contract. Kathy Emanuel seconded the motion. Motion to passed unanimously.

Don said they would put together an offer letter and a one year contract with a salary review at six months.

Adjournment: Don called for a motion to adjourn at 6:25. Motion to adjourn made by Kurt Schulz, seconded by Melvin Everson. Motion to passed unanimously.

Don Britt, President.

Kathy Emanuel, Secretary