



## The Schools of McKel Academy

*McKel Academy of Technology  
McKel Elementary Academy (dba McKel Academy Central)  
South McKel Academy*

### **Board of Trustees Finance Committee Meeting**

#### **Minutes**

**Thursday, December 5, 2013**

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The Finance Committee meeting was called to order by Chair, Mark Thompson at 1:10 pm, at The Schools of McKel Academy Business Office. Committee members in attendance were: Mark Thompson, Taylor Caffey, Michael Peeples, and Phillip Walker. Committee member John Stargel was held up at work. There were enough members of the committee present to meet quorum so, the Committee approved Mr. Stargel's participation in the meeting via conference call. Staff present: Alan Black, Julie Ramirez, Michele Spurgeon, Ron Black, and Olivia Hazell.

➤ **Public Comment**


There was no one from the public wishing to address the Committee.

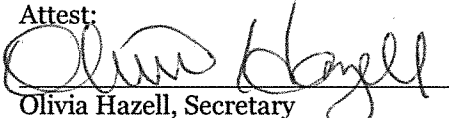
➤ **MEA Expansion Update**

The Committee discussed the MEA expansion project and agreed that Ms. Ramirez would prepare an updated budget for the project which will be presented to the Board of Trustees at the next meeting, scheduled on Tuesday, December 12, 2013.

➤ **Adjournment**

There being no further business, the Finance Committee meeting was adjourned at 2:38 pm.

  
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Mark Thompson, Chair

Attest:  
  
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Olivia Hazell, Secretary