



The Schools of McKeel Academy

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

Board of Trustees Finance Committee Meeting

Minutes

Tuesday, March 18, 2014

The Finance Committee meeting was called to order by Chair, Mark Thompson at 11:31 am, at The Schools of McKeel Academy Business Office. Committee members in attendance were: Mark Thompson, Taylor Caffey, John Stargel, and Phillip Walker. Committee member Michael Peeples was unable to attend. Staff members present were: Alan Black, Julie Ramirez, Ron Black, and Olivia Hazell.

➤ **Public Comment**

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

➤ **MAC Expansion Update**

Mr. Thompson reviewed Change Order ASI #09R totaling \$120,848, which was a net increase of \$9,277 from the possible changes of \$111,571 that were approved by the Board on 12/10/13. Ron Black explained that the only other significant unknown that could increase costs is the building scheduled to be demolished on 6/12/14.

Upon a motion made by Taylor Caffey, seconded by Phillip Walker, the motion to approve the Change Order ASI #09R, carried unanimously.

➤ **Adjournment**

There being no further business, the Finance Committee meeting was adjourned at 11:39 am.

Attest:

Mark Thompson, Chair

Olivia Hazell, Secretary