



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

Thursday, March 13, 2014

The Finance Committee meeting was called to order by Chair, Mark Thompson at 8:05 am, at The Schools of McKeel Academy Business Office. Committee members in attendance were: Mark Thompson, Taylor Caffey, Michael Peeples, and Phillip Walker. Committee member John Stargel was unable to attend. Staff present: 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**

Ms. Ramirez and Ron Black answered questions from committee members concerning the status of the MAC expansion project and budgets. The committee will re-convene before the Board of Trustees meeting on 3/18/14, to further discuss the change orders for the MAC expansion project and vote on a motion to approve the change orders for the MAC expansion.

Ms. Ramirez reviewed budget amendments and will present these to the Board at Tuesday's meeting.

Ms. Ramirez requested approval for purchases that exceeded \$35k from Apple- for purchasing additional iPads for MAC; and from Dell-for purchasing televisions for classrooms at MAC.

Upon an amended motion made by Taylor Caffey, seconded by Phillip Walker, the motion to approve the budget amendments and expenditures exceeding \$35k carried unanimously.

➤ **Adjournment**

There being no further business, the Finance Committee meeting was adjourned at 9:43 am.

Mark Thompson, Chair

Attest:

Olivia Hazell, Secretary