



The Schools of McKeel Academy

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

Board of Trustees Meeting

MINUTES

June 17, 2014

The meeting of the Board of Trustees was held on Tuesday, June 17, 2014, at The Schools of McKeel Academy Business Office. The meeting was called to order by Chair Taylor Caffey at 12:03 p.m. Trustees present included Taylor Caffey, Stephanie L. Campbell, Seth McKeel, Michael Peeples, and Larry Ross. Trustee John Stargel attended via conference call. Staff present included Alan Black, Julie Ehnle, Judi Morris, Joyce Powell, Michele Spurgeon, Susan Black, and Olivia Hazell.

➤ **Public Comment**

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

➤ **Consent Agenda**

- Minutes from 5/13/14 Board of Trustees; 5/29/14 Ad-Hoc (Trustee Search Committee)
- Updated Procurement Guidelines
- New Position at MAT-Dean of Students

Upon a motion made by Seth McKeel, seconded by Stephanie L. Campbell, the motion to approve the consent agenda as presented carried unanimously.

➤ **Old Business**

Quarterly Financial Statements

Ms. Ehnle reviewed and answered questions regarding the quarterly financial statements.

➤ **New Business**

2014-2015 Proposed Budgets

Ms. Ehnle presented and gave a brief overview of the proposed budgets for the 2014-2015 school year for each school.

Upon a motion made by Seth McKeel, seconded by Larry Ross, the motion to approve the 2014-2015 proposed budget for MAT carried unanimously.

Upon a motion made by Seth McKeel, seconded by Larry Ross, the motion to approve the 2014-2015 proposed budget for MAC carried unanimously.

Upon a motion made by Seth McKeel, seconded by Larry Ross, the motion to approve the 2014-2015 proposed budget for SMA carried unanimously.

Due to the increase in enrollment at MAC it is necessary to hire a new bus driver and purchase a new bus. Ms. Ehnle requested that she be given a budget of up to 100k to spend on purchasing a new bus for MAC.

Upon a motion made by Seth McKeel, seconded by Stephanie L. Campbell, the motion to approve of a budget of up to \$100k for the purchase of a new bus for MAC was approved.

3-1 Contract and Plan for Merger

Judge Stargel explained that our attorneys have drafted a Plan of Merger, Amended Bylaws and Amended Articles of Incorporation for The Schools of McKeel Academy (TSMA). These documents have been provided to Trustees for information and review. The plan is for MAT to change its name to TSMA and for

MAC and SMA to merge into TSMA. These documents will be discussed and voted on at the Annual Meeting.

The 3-1 Contract has been negotiated with PCSB and needs to be approved by the Board and then sent to the PCSB for approval. It is anticipated that the Contract will go before the PCSB in August or September. Once approved by the PCSB, Mr. Black will sign the Contract.

Upon a motion made by Seth McKeel, seconded by Michael Peeples, the motion to approve the 3-1 Contract carried unanimously.

➤ **Other**
Election of Chair

Mr. Black called for nominations for the position of Chair of the Board of Trustees. Ms. Campbell nominates Representative McKeel for the position and he accepts for a 1 year term.

Dr. Ross moved to close the nominations.

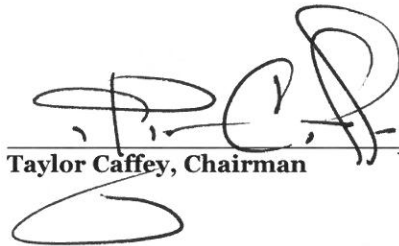
Upon a motion made by Larry Ross, seconded by Michael Peeples, the motion to close the nominations for the position of Chair of the Board of Trustees carries unanimously.

City Property Negotiations

Mr. Black and attorney David Miller are continuing to negotiate the lease agreement with the City of Lakeland for the property for MAC.

Adjournment

There being no further business, the meeting was adjourned at 1:20 p.m.



Taylor Caffey, Chairman

ATTEST:



Olivia Hazell, Secretary