



The Schools of McKeel Academy

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

Board of Trustees Meeting

MINUTES

December 4, 2014

The meeting of the Board of Trustees was held on Thursday, December 4, 2014, in The Schools of McKeel Academy Business Office. The meeting was called to order by Chair McKeel at 12:10 p.m. and declared a quorum with 6 of 9 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Seth McKeel, Larry Ross, Phillip Walker, and John Stargel. Trustees Michael Clanton, Michael Peeples, and Jackie Yon were unable to attend due to scheduling conflicts. Staff present included Alan Black, Judi Morris, Julie Ehnle, Kim Benson, Joyce Powell, Michele Spurgeon, and Susan Black.

➤ **Public Comment**

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

➤ **Consent Agenda**

• **Minutes: 11/18/14 Board of Trustees**

Motion: Moved by Taylor Caffey, seconded by Larry Ross, to approve the consent agenda as presented.

Motion Carried

➤ **Director's Report**

• **Board Member Tours**

➤ **Old Business**

• **Staff Salary Increases 2014-2015**

Mr. Black and Ms. Ehnle reviewed the attached proposed salary increase schedule and discussed the long term budget impact as a result of these increases.

Motion: Moved by Larry Ross, seconded by Stephanie L. Campbell, to approve the salary increase schedule as presented.

Motion Carried

• **Proposed Budget Amendment**

Ms. Ehnle reviewed the attached budget amendments for each school and answered questions from Board members. The Board will vote to approve an amended budget for each of the three schools.

Motion: Moved by Phillip Walker, seconded by Larry Ross, to approve the MAC Budget Amendment as presented.

Motion Carried

Motion: Moved by John Stargel, seconded by Taylor Caffey, to approve the SMA Budget Amendment as presented.

Motion Carried

Motion: Moved by Phillip Walker, seconded by Stephanie L. Campbell, to approve the MAT Budget Amendment as presented.

Motion Carried

➤ **New Business**

- TSMA needs to purchase a new bus because one of the buses has a blown engine and it would cost approximately \$10k to repair. The value of the bus is around \$5k. The purchase of a new bus would be \$100k and has already been included in the amended budget.

Motion: Moved by John Stargel, seconded by Larry Ross, to approve financing of \$100k for the purchase of a new bus.

Motion Carried

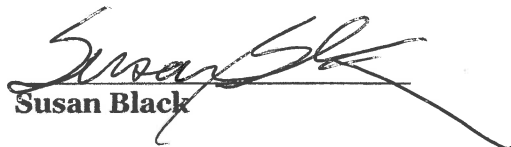
➤ **Adjournment**

There being no further business, the meeting was adjourned at 1: 25 p.m.

ATTEST:



Seth McKeel, Chair



Susan Black