



## The Schools of McKeel Academy, Inc.

*McKeel Academy Central  
McKeel Academy of Technology  
South McKeel Academy*

### Board of Trustees Meeting

#### MINUTES

June 15, 2015

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The meeting of the Board of Trustees was held on Monday, June 15, 2015, in the McKeel Academy of Technology, Director's Office. The meeting was called to order by Taylor Caffey at 8:10 a.m. and declared a quorum with 6 of 8 members present. Trustees present included Taylor Caffey, Michael Clanton, Seth McKeel, Michael Peeples, John Stargel and Jackie Yon. Chair Campbell was unable to attend due to a scheduling conflict. Trustee Caffey will facilitate the meeting in her absence. Staff present included Alan Black, Julie Ehnle, Judi Morris, Kim Benson, Joyce Powell, Michele Spurgeon and Kaci Gingras.

➤ **Public Comment**

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

➤ **Consent Agenda**

• **Minutes: 5/12/15 Board of Trustees**

*Motion: Moved by John Stargel, seconded by Seth McKeel, to approve the consent agenda as presented.*

**Motion Carried**

➤ **New Business**

**15-16 TSMA Proposed Budget**

Ms. Ehnle reviewed the 2015-2016 TSMA Proposed Budget which will be submitted to PCSB prior to July 1, 2015.

*Motion: Moved by John Stargel, seconded by Seth McKeel, to approve the 2015-2016 TSMA Proposed Budget as presented.*

**Motion Carried**

**Approval of Bus Purchase**

Mr. Black explained that he is requesting approval to purchase a new bus to replace a 2006 bus that would cost over \$25k to repair. TSMA has the opportunity to sell the old bus as is for \$11,500. The new bus would cost \$99,416 less the cash received for the sale of the old bus. The new bus purchase of \$87,916 can be financed through Bank of Central Florida for 5 years at 3.93%.

*Motion: Moved by Seth McKeel, seconded by John Stargel, to approve the sale of the 2006 bus for a price of \$11,500 and the purchase of a new bus at a cost of \$87,916 financed for 5 years at 3.93%.*

**Motion Carried**

New Position-Facilities Technician

Mr. Black presented a new facilities technician position for approval by the Board.

*Motion: Moved by Seth McKeel, seconded by Michael Peeples to approve the Facilities Technician position as presented.*

**Motion Carried**

New Position-Communications & Development Administrator

Mr. Black presented the Communications & Development Administrator position for approval by the Board.

*Motion: Moved by Seth McKeel, seconded by Michael Clanton to approve the Communications & Development Administrator position as presented.*

**Motion Carried**

Intent to Submit Charter School Application

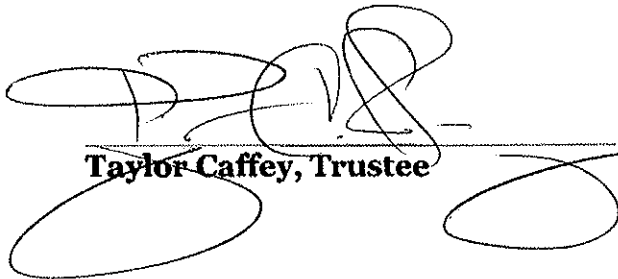
Mr. Black explained the plan to replicate our k-6 program at the new property near MAT for the 2017-2018 school year. We must notify PCSB of our intent to submit a new charter application by July 1, 2015, with an application deadline of August 3.

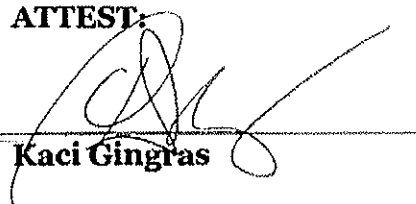
*Motion: Moved by Michael Peeples, seconded by John Stargel, to approve a letter the of intent being sent to PCSB for a new charter school to replicate our k-6 program at the new property near MAT for the 2017-2018 school year.*

**Motion Carried**

➤ Adjournment

There being no further business, the meeting was adjourned at 8: 25 a.m.

  
Taylor Caffey, Trustee

ATTEST:  
  
Kaci Gingras