

Stephanie L. Campbell



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

August 25, 2015

The Board of Trustees meeting was held on Tuesday, August 25, 2015, in the Director's Office at McKeel Academy of Technology. The meeting was called to order by Stephanie L. Campbell at 12:05 p.m. and declared a quorum with 8 of 9 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Seth McKeel, Michael Peeples, Andrew Snyder, Phillip Walker and Jackie Yon. Staff present included Alan Black, Julie Ehnle, Judi Morris, Ginger Collins, Kim Benson, Joyce Powell, Michele Spurgeon, and Olivia Hazell. Teacher of the Year present was: Jency Meche.

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 7/21/15 Board of Trustees Annual Meeting**
- **Approval of New Hires MAT**

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

Motion Carried

➤ **Old Business**

2014-2015 Final Budget Amendment

Ms. Ehnle presented the 2014-2015 final budget amendment for TSMA. The Board will vote to approve of the budget amendments as presented.

Motion made by Taylor Caffey, seconded by Phillip Walker, to approve the 2014-2015 final budget amendment as presented.

Motion Carried

Property Purchase Update

Mr. Black updated the Board on the progress of the purchase of the church property. The Board agreed to Mr. Black pursuing the purchase of the property for \$120k with contingencies and agreed to a deposit of up to \$5k if required.

Motion made by Taylor Caffey, seconded by Phillip Walker, to approve Mr. Black entering into negotiations for the purchase of the church property for \$120k with contingencies with a deposit of up to \$5k if needed.

Motion Carried

➤ **New Business**

Conflict of Interest Disclosures

The Board reviewed the conflict of interest disclosures as listed below and will vote to acknowledge and approve the disclosures that have been made.

Motion: Moved by Seth McKeel, seconded by Michael Peeples, to approve the conflict of interest disclosures as presented.

Motion Carried

MAC Donation from Wal-Mart

MAC received donations for \$1000 and \$250 from Wal-Mart. The Board needs to approve the \$1000 donation.

Motion: Moved by Michael Peeples, seconded by Seth McKeel, to approve of the Wal-Mart donation for MAC.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:55 p.m.

ATTEST:

Stephanie L. Campbell

Stephanie L. Campbell, Chair

Olivia Hazell

Olivia Hazell, Secretary