



The Schools of McKeel Academy, Inc.

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

**Board of Trustees
Special Called Business Meeting
MINUTES**

March 11, 2016

The Board of Trustees meeting was held on Friday, March 11, 2016, in the Director's Office at McKeel Academy of Technology. The meeting was called to order by Michael Peeples at 8:30 a.m. and declared a quorum with 7 of 9 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Michael Peeples, Andrew Snyder, Phillip Walker, and Jackie Yon. Staff present included Alan Black, Julie Ehnle, and Olivia Hazell.

➤ **Public Comment**

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

➤ **New Business**

Selection of Auditing Firm

Mr. Peeples explained the Audit Committee met on March 8, 2016. The purpose of this meeting was to select the Auditing firm that will conduct the 2016-2017 Audit for TSMA. The Committee evaluated and ranked the firms based on a set of criteria. BKHM is the firm being recommended by the Committee in a privileged motion.

Privileged Motion:

To extend an offer to BKHM, CPA to perform the 2016-2017 Audit for TSMA.

Motion Carried

➤ **Adjournment**

There being no further business, the meeting was adjourned at 8:45 a.m.

Stephanie L. Campbell

Stephanie L. Campbell, Chair

ATTEST:

Olivia Hazell

Olivia Hazell, Secretary