



The Schools of McKeel Academy, Inc.

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

**Board of Trustees Meeting
MINUTES**

July 28, 2016

The Board of Trustees meeting was held on Thursday, July 28, 2016, in the Banquet Room of Fresco's Bakery and Bistro. The meeting was called to order by Stephanie L. Campbell at 12:30 p.m. and declared a quorum with 6 of 9 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Seth McKeel, Michael Peeples, Andrew Snyder, and Phillip Walker. Staff present included Alan Black, Julie Ehnle, Ginger Collins, Kim Benson, Joyce Powell, Michele Spurgeon, Kaci Gingras, Angie Mudge, Lauren Hazell, and Cathy Reigner. There was no one from the public present.

➤ **Public Comment**

None

➤ **New Business**

Elect Board Chair

Motion: Moved to re-elect Stephanie L. Campbell as board chair by Seth McKeel, seconded by Andy Snyder

Motion Carried

Elect Corporate Officers

Motion: Moved by Taylor Caffey, seconded by Michael Peeples to re-appoint Corporate Officers for TSMA – President, Alan Black; Treasurer, Julie Ehnle; and Secretary, Cathy Reigner as presented

Motion Carried

Conflict of Interest Disclosures

The board reviewed the Conflict of Interest Disclosure Statement and will sign and return

Consent Agenda

- Minutes: 05/17/16 Board of Trustees Meeting
- New Hires
- 2016 – 2017 Organizational Chart
- Employee Handbook
- Uniform Policy

Motion: Moved by Seth McKeel, seconded by Andy Snyder, to approve the consent agenda as presented

Motion Carried

➤ **Treasurers Report:**
TSMA 2016-2017 Budget

Motion: Motion to approve 2016-2017 Budget as presented to include revised step schedule, which matches that of PCSB retroactive to July 1, 2016, as applicable. Moved by Michael Peeples, seconded by, Phillip Walker

Motion Carried

2016 Budget Amendment

Motion: Motion moved by Michael Peeples, seconded by, Phillip Walker to approve 2016 Budget Amendment as presented

Move CD/MM Account from Sunshine Bank to Regions Bank

Motion: Moved by Michael Peeples, seconded by Andy Snyder for Mr. Black and Ms. Ehnle to make the decision as to where to move the account

Motion Carried

➤ **Transportation Update**

Ms. Ehnle updated the board on the potential need to purchase additional busses. After some discussion, the board approved the purchase of up to two additional busses, if the need arises

Motion: Moved by Seth McKeel, seconded by Taylor Caffey, to approve bus purchase(s) from reserves, if needed, based on ridership registration for the 2016-2017 school year

Motion Carried

➤ **Director's Report**

Measure of Success

Mr. Black thanked the principals for their dedication and hard work. He also informed the board of the upcoming iPad Summit on August 8-10

➤ **Other**

Office of Transition

Mr. Black introduced Kaci Gingras and Angie Mudge. Mrs. Gingras and Mrs. Mudge updated the board on the Office of Transition

Ms. Collins gave an update on McKeel Online Office

➤ **Adjournment**

There being no further business, the meeting was adjourned at 2:32 p.m.

ATTEST:

Stephanie L. Campbell 8/8/2016
Stephanie L. Campbell, Chair

Cathy Reigner 8/9/2016
Cathy Reigner, Secretary