



## The Schools of McKeel Academy, Inc.

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

### Board of Trustees Meeting MINUTES

October 25, 2016

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The Board of Trustees meeting was held on Tuesday, October 25, 2016, in the Media Center at McKeel Academy of Technology. The meeting was called to order by Stephanie L. Campbell at 12:07 p.m. and declared a quorum with 5 of 8 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Peeples, and Phillip Walker. Trustee John Andrew Snyder, attended via conference call. Staff present included Kim Benson, Alan Black, Julie Ehnle, Joyce Powell, Cathy Reigner, and Michele Spurgeon. Teachers of the Year present included Stacey Baker and Daniel Lauk.

➤ **Public Comment**

There was no member of the public wishing to address the board.

➤ **Consent Agenda**

- **Minutes: 09/27/16 Board of Trustees Meeting**
- **Approval of Proposed 2017-2018 School Calendar**

*Motion: Moved by Taylor Caffey, seconded by Phillip Walker, to approve the consent agenda as presented.*

**Motion Carried**

➤ **New Business**

a) **Phase II Construction**

Mr. Black discussed our need for more classrooms along with four new teachers. The construction would include some demolition and exterior work. MAT is over capacity, and there is a concern that there will not be space for upcoming/existing students. This is possibly due to expanding opportunities, which is lowering our attrition rate. This growth will also result in a need to evaluate our parking lot at a later date. Mr. Peeples clarified the net gain in revenue by adding 125 more seats and 4 teaching units. Mr. Caffey questioned if we would pay cash for this remodel and how that may impact our plans on school #4. Ms. Ehnle explained we had time to re-evaluate paying cash at a later meeting if that became a concern.

*Motion: Moved by Michael Peeples, seconded by Taylor Caffey, to proceed with the remodel of building #4.*

**Motion Carried**

b) Transportation

Julie Ehnle provided an update stating that parent concerns have been addressed and resolved. The hub stop is going extremely well, and there have been no complaints or concerns communicated from Highland Park Church.

c) Michael Peeples and Kim Benson shared that the SMA car line is going much more smoothly.

➤ **Director's Report**

Mr. Black had nothing further to discuss.

➤ **Other**

Mr. Lauk invited the Board of Trustees to attend the Veterans Day Assembly on Monday, November 14<sup>th</sup> at 9:15am in the McKeel Athletic Center.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:54 p.m.

*Stephanie L. Campbell*

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**Stephanie L. Campbell, Chair**

**ATTEST:**

*Cathy Reigner*

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**Cathy Reigner, Secretary**