



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

November 15, 2016

The Board of Trustees meeting was held on Tuesday, November 15, 2016, in the Media Center 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 6 of 8 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Seth McKeel, Michael Peeples, Andrew Snyder and Phillip Walker. Staff present included Kim Benson, Alan Black, Julie Ehnle, Lauren Hazell, Joyce Powell, Cathy Reigner, and Michele Spurgeon. Teachers of the Year present included Daniel Lauk and Angela Massung.

➤ **Public Comment**

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

➤ **Consent Agenda**

• **Minutes: 10/25/16 Board of Trustees Meeting**

Motion: Moved by Seth McKeel, seconded by Andrew Snyder, to approve the Consent Agenda as presented.

Motion Carried

➤ **New Business**

a) **Budget Amendment/Treasurer's Report**

Ms. Ehnle presented the proposed budget amendment and requested a motion to approve the amendment.

Motion: Moved by Taylor Caffey, seconded by Seth McKeel to approve the budget amendment as presented.

Motion Carried

b) **PEF Grant**

Mrs. Benson shared that the 6th and 7th grade science teachers at SMA applied for the STEAM grant and were awarded a portion by the Polk County Education Foundation.

Motion: Moved by Taylor Caffey, seconded by Seth McKeel to accept these funds as presented.

Motion Carried

c) School Recognition Award

School grades have been posted and all three McKeel schools have earned an A. Mr. Black is requesting approval to distribute these funds to staff as in the past.

Motion: Moved by Seth McKeel, seconded by Michael Peeples, to approve the distribution of A+ funding to staff.

Motion Carried

➤ **Director's Report**

Mr. Black shared that SMA and MAC are in the top 10% ranking. Junior and senior conferences and internship programs are progressing well.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:37 p.m.

Stephanie L. Campbell

Stephanie L. Campbell, Chair

ATTEST:

Cathy Reigner

Cathy Reigner, Secretary