



The Schools of McKeel Academy, Inc.

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

**Board of Trustees Meeting
MINUTES**

April 27, 2017

The Board of Trustees meeting was held on Tuesday, April 27, 2017 at McKeel Academy of Technology. The meeting was called to order by Stephanie L. Campbell at 12:08 p.m. and declared a quorum with 5 of 8 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Peebles, Andrew Snyder and Phillip Walke. Staff present included Kim Benson, Alan Black, Julie Ehnle, Joyce Powell, Cathy Reigner, and Michele Spurgeon. TSMA Teachers of the Year present included Stacey Baker, Daniel Lauk, and Angela Massung. Members of the public present included Greg Hannie and Katy Dumont, along with several McKeel parents.

➤ **Public Comment**

- Mr. Hannie addressed the board discussing past correspondence letters between the board and Mr. Hannie.

Mr. Hannie's three minutes expired, and Ms. Campbell thanked Mr. Hannie for his comments.

- Ms. Dumont addressed the board requesting consideration to install lighting for the soccer and track fields.

Ms. Dumont's three minutes expired, and Ms. Campbell thanked Ms. Dumont for her comments.

➤ **Consent Agenda**

- Minutes: 2/28/17 Board of Trustees Meeting

Motion: There was no discussion. Moved by Taylor Caffey, seconded by Phillip Walker, to approve the consent agenda as presented.

Motion Carried

➤ **New Business**

- 3/31/17 Financials

Ms. Ehnle provided the board with information regarding the March Financials. There was no discussion.

➤ **Hancock Bank Rates**

Ms. Ehnle presented to the board the possibility of new account at Hancock. After discussion, it was decided to approach our existing relationship banker with Bank of Central Florida asking for a rate match.

➤ **Remodel Update**

Ms. Ehnle reported that everything is on schedule and that the second pay request has been made.

➤ **Policy Updates**

Ms. Ehnle provided a high level overview of the policy updates.

Motion: Moved by Michael Peeples, seconded by Phillip Walker to approve the new policy changes as presented.

➤ **Business Office Offer**

Ms. Ehnle presented to the board the offer that was given for the purchase of the business office. After some discussion, it was decided by the board to hold off on selling for now.

➤ **SMA Pre-K Relocation and Land Update**

Ms. Ehnle provided the board with an update regarding the relocation of SMA Pre-K. It was decided, after discussion, to operate as is at this time.

➤ **Director's Report**

Mr. Black gave an update on the Teacher of the Year Banquet and thanked Stephanie Campbell and Phillip Walker for attending. Everything went well and TSMA will most likely host again.

- a. New School Charter School Update: Mr. Black gave an update on the progress of school four (MCA), and also shared with them details of the grants that we applied for.
- b. EIR Grant: Mr. Black reported to the board that the EIR grant would allow the comparison between the county and charter school lottery system. The funding, (5 million over 5 years) will be awarded on October 1. This is a joint grant with the school system and the primary funding to be awarded to TSMA.
- c. MSAP Grant: Mr. Black reported that there is a really good chance to receive this grant (15 million over 5 years). The purpose of this grant is so that we increase diversity.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:39 p.m.

Stephanie L. Campbell

Stephanie L. Campbell, Chair

ATTEST:

Cathy Reigner

Cathy Reigner, Secretary