



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

December 14, 2017

The Board of Trustees meeting was held on Thursday, December 14, 2017, in the Director's Office at McKeel Academy of Technology. The meeting was called to order by Stephanie L. Campbell at 8:14 a.m. and declared a quorum with 6 of 8 members present. Trustees present included Stephanie L. Campbell, Michael Peeples, Phillip Walker and Jackie Yon. Trustee Taylor Caffey and Andrew Snyder, attended via conference call. Staff present included Alan Black, Julie Ehnle, Kim Benson, Joyce Powell and Jean Eisenhardt. Teachers of the Year present were Jeremy Bohnenstiehl and Rebecca Juliano.

➤ **Public Comment**

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

➤ **Consent Agenda**

• **Minutes: 10/13/17 Board of Trustees Meeting**

Motion: Moved by Phillip Walker, seconded by Michael Peeples, to approve the consent agenda as presented.

Motion Carried

➤ **New Business**

Board Member Vacancy

Frank McCaulley has been recommended to fill the vacancy created by John Stargel's resignation from the Board. The Board needs to approve the recommendation of Mr. McCaulley.

Motion: Moved by Phillip Walker, seconded by Michael Peeples, to approve recommendation of Frank McCaulley to fill the board vacancy.

Motion Carried

➤ **Director's Report**

School Recognition Awards

School grades have been posted and all three McKeel schools have earned an A. As previously discussed and agreed upon by the board, Mr. Black is having these funds distributed to all staff.

Page 2 of 2
Board of Trustees Meeting Minutes
December 14, 2017

➤ **Adjournment**

There being no further business, the meeting was adjourned at 8:42 a.m.

ATTEST:

Stephanie L. Campbell

Stephanie L. Campbell, Chair

Jean Eisenhardt

Jean Eisenhardt, Secretary