



The Schools of McKeel Academy, Inc.

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March 9, 2018

Meeting called to order 10:10am on March 9, 2018 at the business office. Chuck reviewed the proposals for athletic department funding. (See attachment including the two proposals.) The additional funding would reduce the amount of fundraising required for each team. Chuck explained how it would work for the sports that do not have junior varsity.

We discussed the direction of the athletic fields. PCSB has not voted on if they will turn over any of their failing schools to a management company or if TSMA will be provided the opportunity to propose on taking over Griffin Elementary. We suspect PCSB is waiting until test scores are finalized to determine if all of the failing schools are still failing. Regardless of Griffin, we do not believe we will build school 4 on the Grady Ave property due to the high cost of infrastructure. MAT is at capacity and expected to grow more next school year – and continue to do so. We will have a need to relocate the fields in the very near future. Baseball and softball will fit on Grady Ave, but soccer fields will not fit. Soccer will have to remain where it is. Parking for baseball/softball field relocation was discussed. \$1.1M-\$1.5M is the estimated cost for the new complex on Grady for those two sports. We potentially can acquire another acre or 1.5 acres adjacent to the potential complex. Soccer would be lighted where it remains as part of the relocation. Estimate would be \$145-165k for soccer lighting. We would need to check on the transformer that was previously needed as it may not be the same specs now that we are not lighting three areas at the existing high school. That could potentially save approximately 25k for soccer lighting.

In spite of the MAT growth, we would still have the space to add school 4 on MAT's existing property. It would be approximately 300-400 students. We will likely need to expand the cafeteria at some point. The most cost effective location for school 4 is Griffin Elementary, though, so we will not proceed definitively on that piece of the project until we know for certain Griffin is not an option. This will all be further discussed at our strategic planning meeting in May 2018.

Uniforms purchase by TSMA are a fair supplement to the athletics department vs. asking for fundraising or fees to cover the costs of uniforms that students do not get to keep. Camps were discussed as a benefit to investing younger children in our programs and as a means of fundraising. Coaches are not highly compensated for the time they invest in our student athletes. Reducing their time spent fundraising would be a plus.

Motion by Phillip Walker for \$25k additional funding for athletic department to cover both proposals presented (see attached). Seconded by Andy Snyder. Privileged motion will go to full board at next board meeting.

Meeting adjourned at 10:50am.

Julie Ehnle

Andy Snyder

The Schools of McKeel Academy
Athletics Proposal
FY18

Proposal #1 - There are 15 sports at McKeel Academy of Technology. Proposal #1 includes giving each sport \$1,000 (or \$500 for golf and tennis due to their size and needs). The impact of the additional funds on an annual basis would provide for the items listed below.

Proposal #2 - Additional operating dollars could provide for the purchase of uniforms for each sport. Varsity uniforms are handed down to junior varsity. The estimated cost is outlined below.

	Provides:	Proposal #1	Proposal #2	
			Year 1	Year 2
Fall:				
Cross Country - boys & girls	Yearly race fees	\$ 750	\$ 2,000	\$ - JV included (all one squad)
Golf - boys	Tournament fees	\$ 200	\$ 500	\$ 500
Golf - girls	Tournament fees	\$ 200	\$ 500	\$ 500
Swim - boys & girls	Meet fees, swim caps (annual)	\$ 450	\$ 500	\$ 500
	Pull buoy, kickboards, equip bags (every other year)	\$ 750		
Volleyball	Tournament fees, spandex, socks (annual)	\$ 800		\$ 1,900 JV squad
	Balls (every other year)	\$ 250		
Winter:				
Basketball - boys	Tournament fees, socks, league fees (yearly)	\$ 750		\$ 1,800 JV squad
	Scoreboard operator, score book keeper (yearly)	\$ 700		
	Balls (yearly)	\$ 300		
Basketball - girls	Tournament fees, socks, league fees (yearly)	\$ 750	\$ 1,800	JV squad
	Scoreboard operator, score book keeper (yearly)	\$ 700		
	Balls (yearly)	\$ 300		
Soccer - boys	Tournament fees, socks, field rentals (yearly)	\$ 1,000	\$ 2,000	JV squad
	Balls (yearly)	\$ 300		
Soccer - girls	Tournament fees, socks, field rentals (yearly)	\$ 1,000		\$ 2,000 JV squad
	Balls (yearly)	\$ 300		

	Provides:	Proposal #1	Proposal #2		
			Year 1	Year 2	
Wrestling	Tournament fees	\$ 1,200	\$ 1,000		JV included (all one squad)
Spring:					
Softball	Tournament fees, socks, belt, field chalk (yearly)	\$ 425	\$ 2,000		JV squad
	Balls (yearly)	\$ 500			
Baseball	Tournament fees, socks, belts, hats, field chalk (yearly)	\$ 800		\$ 2,000	JV squad
	Balls (yearly)	\$ 500			
Tennis - Boys	Balls (yearly)	\$ 300	\$ 500	\$ 500	
Tennis - Girls	Balls (yearly)	\$ 300	\$ 500	\$ 500	
Track - boys & girls	meet fees	\$ 200		\$ 3,500	JV included (all one squad)
	Equipment - varies (yearly)	\$ 200			
	Total	\$ 13,925	\$ 11,300	\$ 13,700	