



## **The Schools of McKeel Academy, Inc.**

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

### **Board of Trustees Meeting MINUTES**

**March 22, 2018**

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The Board of Trustees meeting was held on Thursday, March 22, 2018, in the Director's Office at McKeel Academy of Technology. The meeting was called to order by Stephanie L. Campbell at 9:00 a.m. and declared a quorum with 7 of 9 members. Trustees present include Taylor Caffey. Trustees calling in include Stephanie L. Campbell, Michael Clanton, Frank McCaulley III, Michael Peeples, Andrew Snyder and Phillip Walker. Staff present included Alan Black, Julie Ehnle and Jean Eisenhardt.

➤ **New Business**

• ***New Bus Purchases***

The board had been emailed the bus replacement plan to replenish TSMA's aging bus fleet that was discussed at length in the last board meeting. Ms. Ehnle reminded the board of the discussion and referenced the email attachment that was provided. (Attached) She explained the lead time to take delivery of new buses was approximately 150 days; therefore, to receive (and pay for) new buses for the start of the 2018-19 school year, we need to issue the purchase order to Sun State this month. Mr. McCaulley inquired about the payment method. Ms. Ehnle indicated capital outlay funds are projected to be quite high for 18-19 so we will evaluate paying cash versus a short-term loan once 18-19 revenue was known, but most likely, we will pay cash upon receipt of the vehicles. Motion to approve purchase of three new International buses at \$105,183 each.

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*Motion: Moved by Michael Peeples, seconded by Frank McCaulley, to approve the purchase of new buses as presented.*

➤ **Adjournment**

There being no further business, the meeting was adjourned at 9:05 a.m.

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*Stephanie L. Campbell*

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**Stephanie L. Campbell, Chair**

**ATTEST:**

*Jean Eisenhardt*

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**Jean Eisenhardt, Secretary**