



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

May 23, 2018

The Board of Trustees meeting was held on Wednesday, May 23, 2018, at Fresco's. The meeting was called to order by Stephanie L. Campbell at 12:10 p.m. and declared a quorum with 7 of 9 members. Trustees present include Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Frank McCaulley III, Seth McKeel, Andrew Snyder and Jackie Yon. Staff present included Alan Black, Julie Ehnle, Kim Benson, Joyce Powell, Michele Spurgeon and Jean Eisenhardt.

➤ **New Business**

• ***Give Well Community Foundation Grant***

Ms. Ehnle informed the board that we were awarded a grant for our Empower Polk 2018 application for strategic planning facilitation in the amount of \$3,000. Empower Polk is through GiveWell and geared towards local nonprofits better fulfilling their missions and continue supporting our community. Ms. Ehnle explained there were some basic grant requirements regarding final reporting and publication but nothing unusual or difficult.

Motion to approve the acceptance of the 2018 Empower Polk Grant
Motion: Moved by Seth McKeel, seconded by Michael McClanton, to accept the 2018 Empower Polk Grant

➤ **Adjournment**

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


Stephanie L. Campbell, Chair

ATTEST:


Jean Eisenhardt, Secretary