



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

June 28, 2018

The Board of Trustees meeting was held on Thursday, June 28, 2018, in the Director's Office at McKeel Academy of Technology. The meeting was called to order by Stephanie L. Campbell at 12:05 p.m. and declared a quorum with 8 of 9 members. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Frank McCaulley III, Michael Peeples, Andrew Snyder and Phillip Walker. Call In included Seth McKeel. Staff present included Alan Black, Julie Ehnle, Kim Benson, Joyce Powell, Michele Spurgeon and Jean Eisenhardt,

➤ **New Business**

➤ **Re-election of Corporate Officers**

Motion: Moved by Phillip Walker, seconded by Taylor Caffey to re-appoint Corporate Officers for TSMA – President, Alan Black; Treasurer, Julie Ehnle; and Corporate Secretary, Jean Eisenhardt as presented.

Motion Carried

➤ **Consent Agenda**

- **Minutes: 2/27/18, 3/22/18 and 5/23/18 Board of Trustees Meeting**

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

Motion Carried

➤ **Conflict of Interest**

All Board of Trustees present completed a Conflict of Interest Disclosure Statement. Other Trustees were asked to get the paperwork to Ms. Eisenhardt.

➤ **New Business**

- **New Positions – Assistant Principal Administration at MAT and Assistant Principal Curriculum at MAC**

Motion: Moved by Frank McCaulley, seconded by Michael Clanton, to approve the promotion of an Assistant Principal Administration at MAT and an Assistant Principal Curriculum at MAC as presented.

Motion Carried

- **Clay Target League**

Ms. Ehnlé presented information about a school sponsored Clay Target League for MAT.

Motion: Moved by Taylor Caffey, seconded by Seth McKeel, to approve the formation of a Clay Target League at MAT for the 2018-19 school year as presented.

Motion Carried

- **School Safety**

To be in compliance with the Marjory Stoneman Douglas High School Public Safety Act, the Board was presented with information about the Guardian program and selection of staff members to go through the training program. The program requires 180 hours of training.

Motion: Moved by Phillip Walker, seconded by Andrew Snyder, to approve TSMA's plan for compliance as presented and discussed which will not be published or printed for safety reasons.

Motion Carried

- **FY18 Final Budget**

Financial statements as of and for the period ending May 31, 2018 were reviewed with the board. The final budget amendment of the fiscal year was discussed comparative to prior budget and year to date actual. Highlights of fiscal year 2018 capital projects were reviewed along with the food service program.

Motion: Moved by Michael Peeples, seconded by Phillip Walker, to approve final fiscal year 2018 budget as presented.

Motion Carried

- **FY19 Initial Budget**

Fiscal year 2019 budget assumptions were reviewed in detail. Funding changes from prior year were presented along with associated expenditures. The board is aware capital outlay is budgeted conservatively. Upon receipt of actual capital outlay allocations, we will come back to the board with our capital plans. The proposed budget includes one step increase for instructional staff and a 2.5% increase for all other staff.

Motion: Moved by Taylor Caffey, seconded by Frank McCaulley, to approve TSMA's fiscal year 2018-19 as presented.

Motion Carried

➤ **Director's Report**

• **School Grades**

Mr. Black proudly announced that MAT, SMA and MAC have all received an "A" grade from the Florida Department of Education.

➤ **Other**

- Ms. Campbell thanked the principals for all their hard work and the hard work of their staff and congratulated each of them for the "A" grade for their school.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:43 p.m.

ATTEST:



Stephanie L. Campbell, Chair



Jean Eisenhardt, Secretary