



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

November 29, 2018

The Board of Trustees meeting was held on Thursday, November 29, 2018, in the Director's Office at McKeel Academy of Technology. The meeting was called to order by Andrew Snyder at 12:05 p.m. and declared a quorum with 9 of 9 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Frank McCaulley, Seth McKeel, Michael Peeples, Andrew Snyder, Phillip Walker and Jackie Yon. Staff present included Alan Black, Julie Ehnle, Kim Benson, Joyce Powell, Michele Spurgeon, Jean Eisenhardt and Kristine Fagan. Teacher of the Year present were: Heather McKnight(MAC) and Ashlinn Rodgers(SMA).

➤ **Public Comment**

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

➤ **Presentation**

- Stephanie Campbell was presented with a gavel plaque and thanked her for service as the TSMA board chairperson for two and a half years.
- Seth McKeel was presented with a plant basket for his 20 year anniversary on the board. In his honor, a magnolia tree will also be planted on the grounds of MAT.

➤ **Consent Agenda**

- **Minutes: 9/25/18 Board of Trustees Meeting**

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

Motion Carried

➤ **Old Business**

- **Director's 2017 Evaluation**
The survey was completed by Mr. Black's direct reports as well as Board members using SurveyMonkey.com. The results of the

survey were compiled and then shared with the Board and meeting attendees.

➤ **New Business**

• **Re-Elect Board Members**

In accordance to the TSMA bylaws, Board members need to be re-elected. Needing re-election at today's meeting are Seth McKeel, Taylor Caffey and Michael Peeples.

Motion: Moved by Phillip Walker, seconded by Michael Clanton, to re-elect Seth McKeel, Taylor Caffey and Michael Peeples to the TSMA Board.

Motion Carried

• **Succession Plan Draft**

The Succession Plan Draft was discussed. It was decided to leave the plan in draft form.

Motion: Moved by Seth McKeel, seconded by Stephanie Campbell, to approve the Succession Plan Draft.

Motion Carried

• **School Recognition Awards**

Mr. Black would like to distribute A+ Funding as a bonus to all staff.

Motion: Moved by Seth McKeel, seconded by Phillip Walker, to approve distribution of A+ money to all staff.

Motion Carried

The A+ funds will not be received until spring. Mr. Black and Ms. Ehnle discussed the total dollar amount required to pay the funds prior to Christmas break, which includes a subsidy from operational dollars.

Motion: Moved by Seth McKeel, seconded by Phillip Walker, to approve payment of A+ allocation and operational subsidy to all staff prior to Christmas break 2018.

Motion Carried

• **Relocate SMA 7th grade students to MAT**

Mr. Black discussed moving SMA 7th grade to MAT and the associated status of this request by TSMA to PCSB.

Motion: Moved by Taylor Caffey, seconded by Seth McKeel, to approve to relocate SMA 7th grade students to MAT with a move date to be determined.

Motion Carried

- Donation from MAC PTO

Mrs. Spurgeon described the items that the MAC PTO funded on her campus. Mrs. Benson described the items that the SMA PTO funded on her campus.

Motion: Moved by Frank McCaulley, seconded by Michael Clanton, to approve the donation of \$9918.87 from MAC PTO to purchase 2 3D printers and 25 3D pens for MAC and the donation of \$37,827.94 from SMA PTO to purchase items for PE, Art and Music classes.

Motion Carried

- AlChE Grant

Mrs. Spurgeon explained this grant to the Board.

Motion: Moved by Frank McCaulley, seconded by Michael Clanton, to approve to accept the AlChE Grant of \$1300.00 awarded to MAC.

Motion Carried

➤ Director's Report

➤ Adjournment

There being no further business, the meeting was adjourned at 12:47 p.m.

ATTEST:



Andrew Snyder, Chair

Jean Eisenhardt

Jean Eisenhardt, Secretary