



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

February 28, 2019

The Board of Trustees meeting was held on Thursday, February 28, 2019, 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 7 of 9 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Frank McCaulley, Michael Peeples, Andrew Snyder and Phillip Walker. Staff present included Alan Black, Julie Ehnle, Kim Benson, Angela Massung, Joyce Powell, Michele Spurgeon, Jean Eisenhardt and Kristine Fagan. Teacher of the Year present were Heather McKnight(MAC), Melanie Weitz(MAT), and Ashlinn Rodgers(SMA).

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 11/28/18 Board of Trustees Meeting**
- **Approval of Out of Field teachers**

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

Motion Carried

➤ **Old Business**

Financials

Ms. Ehnle presented the financial statements for the period ending January 31, 2019. Food service participation counts were highlighted.

➤ **New Business**

Budget Amendment

Budget highlights for the third amendment of the year were discussed which included: School recognition funds, third calculation revenue worksheets, free/reduced NSLP shift from prior year, capital outlay funding pool, FEMA reimbursement from IRMA, PTO donations, purchase of Marzano critical concepts, tech maintenance and transportation.

Motion: Moved by Frank McCaulley, seconded by Michael Peeples, to approve the Budget Amendment as presented.

Motion Carried

Intercom System at SMA

The intercom system at SMA is antiquated with outdated technology. It has been on our radar to replace the system in its entirety, which would allow all calls to be heard in all areas of the property. It would also provide technological advancements for cell phones to be utilized for said all calls. We have received partial grant funding for the project. Total estimated project cost is between \$85-\$95k.

Motion: Moved by Frank McCaulley, seconded by Michael Peeples, to approve the purchase of a new Intercom System for SMA as presented.

Motion Carried

Safe Schools Grants

Grants were awarded to MAC and SMA for safety enhancements identified in the back to school walk throughs required by the Marjorie Stoneman Douglas Act. SMA's grant will partially fund intercom replacement and MAC's grant will go towards a single access point of entry for the two existing buildings. Safe Schools grants at SMA and MAC in the amounts of \$41,322 and \$20,340, respectively.

Motion: Moved by Frank McCaulley, seconded by Michael Peeples, to accept the Safe Schools Grants at SMA and MAC as presented.

Motion Carried

Senior iPads

In our sixth year of having an iPad for every TSMA student, our program has matured. Our refresh cycle has stabilized. As we send off our graduating seniors to college and careers, we would like to allow these students to keep their iPad after graduation. Highlights included: iPads are four years old and we would not return them to circulation. Current seniors have paid annual fees approximating \$200.

Motion: Moved by Michael Peeples, seconded by Stephanie Campbell, to approve the gifting of MAT seniors with their current iPad as presented.

Motion Carried

Weightlifting Team

Mr. Black presented information about adding a Weightlifting team to MAT.

Motion: Moved by Michael Peeples, seconded by Phillip Walker, to approve the addition of Weightlifting team to MAT as presented.

Motion Carried

➤ **Director's Report**

Mr. Black reported on the progress of the building proposal that was submitted to the PCSB.

The Parent Focus Group will meet on April 9th and three board members will also attend.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:11pm.

ATTEST:

Andrew Snyder

Andrew Snyder, Chair

Jean Eisenhardt

Jean Eisenhardt, Secretary