



## The Schools of McKeel Academy, Inc.

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

### Board of Trustees Meeting MINUTES

April 4, 2019

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The Board of Trustees meeting was held on Thursday, April 4, 2019, in the Director's Office at McKeel Academy of Technology. The meeting was called to order by Andrew Snyder at 9:07 a.m. and declared a quorum with 6 of 9 members present. Trustees present included Taylor Caffey, Michael Clanton, Frank McCaulley and Andrew Snyder. Call In attendees are Stephanie L. Campbell and Philip Walker. Staff present included Alan Black, Julie Ehnle, Joyce Powell, Jean Eisenhardt and Kristine Fagan.

➤ **Public Comment**

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

➤ **New Business**

• **Purchase of Two Buses**

Ms. Ehnle discussed the status of the TSMA bus fleet. The fleet is down to only one spare bus. One of the 2006 buses is likely permanently out of service. Recommend accelerating the bus purchase plan and purchasing two more buses prior to June 30.

*Motion: Moved by Frank McCaulley to approve buying two buses as discussed.*

**Motion Carried**

• **Contract Amendment with PCSB**

Mr. Black explained the need to create a McKeel Academy home zoned area. At the current time, McKeel Academy has a zero zone. A New Admissions Policy for TSMA will be drafted, once the new home zoned area has been approved by PCSB.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 9:51 a.m.

*Andrew Snyder*

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**Andrew Snyder, Chair**

**ATTEST:**

*Jean Eisenhardt*

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**Jean Eisenhardt, Secretary**