



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

July 11, 2019

The Board of Trustees meeting was held on Thursday, July 11, 2019, at McKeel Academy of Technology. The meeting was called to order by Andrew Snyder at 12:05 p.m. and declared a quorum with 8 of 9 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Seth McKeel, Michael Peeples, Andrew Snyder, Phillip Walker and Jackie Yon. Staff present included Alan Black, Julie Ehnle, Kim Benson, Joyce Powell and Michele Spurgeon.

➤ **Public Comment**

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

➤ **Old Business**

Safe School Plan

Motion: Moved by Seth McKeel, seconded by Stephanie Campbell, to approve use of PCSO details for additional campus security.

Motion Carried

Architectural and Engineering Fees

Motion: Moved by Seth McKeel, seconded by Phillip Walker, to approve spending \$130,000 on the architectural and engineering fees for the 12 classroom addition at the MAT campus.

Motion Carried

➤ **Adjournment**

There being no further business, the meeting was adjourned.

ATTEST:

Andrew Snyder, Chair
