



## The Schools of McKeel Academy, Inc.

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

### **Board of Trustees Meeting MINUTES**

**June 3, 2019**

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The Board of Trustees meeting was held on Monday, June 3, 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 5 of 9 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Frank McCaulley and Andrew Snyder. Staff present included Alan Black, Julie Ehnle, Angela Massung, Joyce Powell and Michele Spurgeon.

➤ **Guest Speaker**

Sheriff Deputy Grady Judd addressed the board concerning school safety. He showed an informational video.

➤ **Public Comment**

Several members of the public addressed the board, Lori Edwards, Jenny Slade, Jessica Thomas, Bubba Branch and Erin Finney.

➤ **Consent Agenda**

- **Minutes: 2/28/19 and 4/4/19 Board of Trustees Meeting**

*Motion: Moved by Stephanie Campbell, seconded by Taylor Caffey, to approve the consent agenda as presented.*

**Motion Carried**

➤ **New Business**

**Mental Health Plan**

*Motion: Moved by Frank McCaulley, seconded by Taylor Caffey, to approve the TSMA Proposed Mental Health Plan.*

**Motion Carried**

**Admissions Policy and Attendance Zone**

*Motion: Moved by Stephanie Campbell, seconded by Frank McCaulley, to approve the Admissions Policy and Attendance Zone contingent upon*

*PCSB approval of the contract amendment to allow the addition of a 12 classroom building on the MAT campus.*

**Motion Carried**

➤ **Adjournment**

There being no further business, the meeting was adjourned.



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**Andrew Snyder, Chair**

**ATTEST:**



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