



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

July 30, 2019

The Board of Trustees meeting was held on Tuesday, July 30, 2019, in the Media Center at McKeel Academy of Technology. The meeting was called to order by Andrew Snyder at 12:08 p.m. and declared a quorum with 7 of 9 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Frank McCaulley III, Andrew Snyder, Phillip Walker and Jackie Yon. Staff present included Alan Black, Julie Ehnle, Jean Eisenhardt, Kim Benson, Angela Massung, Joyce Powell, Michele Spurgeon, Kristina Fagan and Diane Hancock.

➤ **Public Comment**

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

➤ **New Business**

- **Re-election of Corporate Officers**

Motion: Moved by Taylor Caffey, seconded by Phillip Walker, to approve the Corporate Officers as follows; Alan Black as President, Julie Ehnle as Treasurer and Jean Eisenhardt as Secretary.

Motion Carried

- **Consent Agenda - Minutes: 6/3/19 and 7/11/19 Board of Trustees Meeting**

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

Motion Carried

- **FY19 final budget**

June 30, 2019 financials were reviewed compared to changes from the third approved budget of the year.

Motion: Moved by Frank McCaulley, seconded by Stephanie Campbell, to approve the amended FY19 budget as presented.

Motion Carried

- **FY20 initial budget**

FY 20 was reviewed per PowerPoint presentation as provided.

Motion: Moved by Phillip Walker, seconded by Stephanie Campbell, to approve the initial budget FY20 as presented.

Motion Carried

- Bus purchase

The age of the bus fleet was reviewed and discussed per the PowerPoint presentation as provided.

Motion: Moved by Stephanie Campbell, seconded by Michael Clanton, to approve the cash purchase of four new buses.

Motion Carried

- Teacher salary schedule

A revised step schedule was presented compared to the existing TSMA step schedule and compared to PCSB. FY20 budget includes +1 step on the revised step schedule along with a 2.5% increase for all other staff.

Motion: Moved by Stephanie Campbell, seconded by Phillip Walker, to approve the teacher salary schedule as presented and 2.5% increase for all other staff including the Director.

Motion Carried

- EE handbook changes

Motion: Moved by Phillip Walker, seconded by Michael Clanton, to approve EE handbook changes as presented.

Motion Carried

- Active Assailant Policy

TSMA is in compliance with all aspects of the MSD statute and is continuously evaluating school safety. While the details are exempt from public record, there are emergency protocols in place for such an event.

Motion: Moved by Taylor Caffey, seconded by Jackie Yon, to approve the Active Assailant Policy as presented.

Motion Carried

➤ **Director's Report**

Mr. Black invited the board members to attend the opening remarks at the Standard Base Training by Marzano on Thursday at 8:30 at MAT.

The board was given an update on the 12 classroom building.

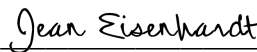
➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:20.

ATTEST:



Andrew Snyder, Chair



Jean Eisenhardt, Secretary