



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

September 26, 2019

The Board of Trustees meeting was held on Thursday, September 26, 2019, in the Director's Office at McKeel Academy of Technology. The meeting was called to order by Andy Snyder at 12:00 p.m. and declared a quorum with 6 of 9 members. Trustees present included Taylor Caffey, Frank McCaulley III, Andrew Snyder and Phillip Walker. Trustees participating via call in were Seth McKeel and Michael Peeples. Staff present included Alan Black, Julie Ehnle, Michele Spurgeon, Kim Benson, Joyce Powell, Jean Eisenhardt, Kristen Fagan and Lauren Rexroad. Teachers of the Year present were Melanie Weitz (MAT) and Amberly Schumaker (SMA). Auditor from BKHM present was Nick Adams.

➤ **Public Comment**

No one from the public wished to address the board.

➤ **Consent Agenda**

- **Minutes: 7/30/19 Board of Trustees Meeting**
- **Approval of New Hires**
- **Approval of Out of Field Teachers**

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

Motion Carried

➤ **New Business**

- **June 30, 2019 Financial Statement Audit**
Nick Adams reviewed the audit reports and accompanying letters. Nick reported no audit issues and an overall smooth audit. He highlighted the strong financial position of the schools.

Motion: Moved by Taylor Caffey, seconded by Phillip Walker to approve the 2019 Financial Statement Audit as presented.

Motion Carried

- Re-Elect Board Members

In accordance to the TSMA bylaws, Board members need to be re-elected. Needing re-election at today's meeting are Stephanie Campbell, Phillip Walker and Michael Clanton.

Motion: Moved by Taylor Caffey, seconded by Frank McCaulley to re-elect Stephanie Campbell, Phillip Walker and Michael Clanton to the TSMA Board for a three year term.

Motion Carried

- Compensation Committee Report

The 2018-19 Strategic Goals for the Director were discussed.

➤ Other

- The Lakeland Ledger sponsors the Best of Central FL Official Community's Choice Award. Mrs. Fagan announced to the board that McKeel Academy was voted "Best Public School".
- Chair Snyder suggested a fall meeting date be set for management to review five and ten year plans with the board.

➤ Adjournment

There being no further business, the meeting was adjourned at 12:50 p.m.

ATTEST:



Andrew Snyder, Chair



Jean Eisenhardt, Secretary