



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

February 27, 2020

The Board of Trustees meeting was held on Thursday, February 27, 2020, in the Director's Office at McKeel Academy of Technology. The meeting was called to order by Andy Snyder at 12:09 p.m. and declared a quorum with 6 of 8 members. Trustees present included Taylor Caffey, Stephanie Campbell, Michael Clanton, Frank McCaulley III, Andrew Snyder and Phillip Walker. Staff present included Alan Black, Julie Ehnle, Michele Spurgeon, Kim Benson, Angela Massung, Joyce Powell, Jean Eisenhardt and Kristen Fagan. Teacher of the Year present was Amberly Schumaker (SMA). McKeel parents present, Mr. and Mrs. Matt Sheffield and Mr. Kenny Ellis.

➤ **Public Comment**

Mr. Matt Sheffield, Mrs. Jessica Sheffield and Mr. Kenny Ellis addressed the board.

➤ **Consent Agenda**

• **Minutes: 12/5/19 Board of Trustees Meeting**

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

Motion Carried

➤ **Old Business**

• **Construction Spending Update**

The project is moving forward. Steel has been delivered. Backfill of the retaining wall as well as sitework is continuing. PCSB issued the building permit. The schedule is tight without room for additional delays.

➤ **New Business**

• **Bus Purchases**

Motion to approve the purchase of three new buses for delivery and payment in FY21 at \$110,533 each.

Motion: Moved by Frank McCaulley, seconded by Michael Clanton to approve the purchase of three buses as presented.

Motion Carried

- Best and Brightest

The award categories were reviewed as well as the methodology in distribution of the award amounts by school based on FTEs. Motion to approve as presented.

Motion: Moved by Frank McCaulley, seconded by Phillip Walker, to approve the Best and Brightest funds as presented.

Motion Carried

- Board Member Vacancy

Mrs. Sheena Butts has been recommended to fill the vacancy created by Jackie Yon's resignation from the Board. The Board needs to approve the recommendation of Mrs. Butts.

Motion: Moved by Taylor Caffey, seconded by Frank McCaulley, to approve the recommendation of Mrs. Sheena Butts to fill the Board vacancy as presented.

Motion Carried

- PTO donation at SMA

Mrs. Powell, the principal at SMA, described the condition of the schools aging benches and picnic tables. The SMA PTO would like to replace these weathered and chipping benches and tables at a cost of \$13,489.18.

PTO donation at MAC

MAC PTO wishes to donate \$15,000 this fiscal year and \$15,000 next fiscal year towards purchasing new bleachers. Bleachers have been ordered and should be installed by the end of this fiscal year.

Motion: Moved by Taylor Caffey, seconded by Stephanie Campbell, to approve the donation from both PTOs to purchase benches, picnic tables and bleachers, respectively.

Motion Carried

➤ **Director's Report**

- PreK acceptance letters were emailed on 2/10/20 and kindergarten and seventh grade acceptance letters will go out on 3/2/20.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:21 p.m.



Andrew Snyder, Chair

ATTEST:

Jean Eisenhardt

Jean Eisenhardt, Secretary