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The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

April 30, 2020

The Board of Trustees meeting was held on Thursday, April 30, 2020, via Zoom. The meeting was called to order by Andrew Snyder at 6:04 p.m. and declared a quorum with 9 of 9 members present. Trustees present included Sheena, Butts, Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Frank McCaulley, Seth McKeel, Michael Peeples, Andrew Snyder and Phillip Walker. Staff present included Alan Black, Julie Ehnle, Michele Spurgeon, Kim Benson, Angela Massung, Joyce Powell, Jean Eisenhardt and Kristine Fagan.

➤ **Public Comment**

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

➤ **Consent Agenda**

• **Minutes: 2/27/20 Board of Trustees Meeting**

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

Motion Carried

➤ **New Business**

• **TSMA Budget Amendment#3**

Ms. Ehnle reviewed the budget changes considering school will continue via distance learning through the remainder of this school year.

Motion made by Frank McCaulley, seconded by Stephanie Campbell, to approve the budget amendment #3 as presented.

Motion Carried

➤ **Director's Report**

• **Distance Learning**

Thank you to all administrators, classroom teachers and academic teams for preparing and transitioning to online learning. All three schools were prepared for transitioning to distance learning and there has been very positive feedback from parents.

- Enrollment 20/21
MAT will have a total enrollment of 1725 for the 2020-21 school year. SMA has completed acceptance for kindergarten – third grade. Fourth and fifth grade acceptances will take place in the next two weeks. MAC has completed their acceptances for all grade levels. All three schools will be at capacity for the 2020-21 school year. Brandon Davie set up online registration and this is running smoothly.
- MAT New Construction
The construction is currently on schedule with a completion date sometime the first of August. The next step is installing the roof panels.
- Athletics
FHSAA has cancelled all remaining games for the 2019-20 school year.
- Graduation
The Class of 2020 graduation ceremony will be held but there is no set plan or date at this time. Last day of school for seniors is 5/8/20 and 5/22/20 for all other students.

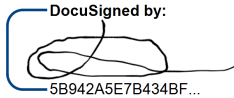
➤ **Other**

- US News and World Report Rankings
Mrs. Fagan shared that MAT is once again ranked the #1 school in Polk County. MAT is ranked in the top 10% in the State (#110) and the top 11% in the Nation (#1891). Mr. Black congratulated Mrs. Powell for this achievement.

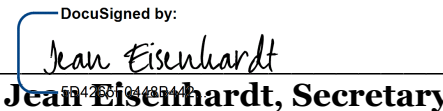
➤ **Adjournment**

There being no further business, the meeting was adjourned at 7:03 p.m.

ATTEST:

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Andrew Snyder, Chair

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Jean Eisenhardt, Secretary