



## The Schools of McKeel Academy, Inc.

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

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

**August 19, 2020**

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The Board of Trustees meeting was held on Wednesday, August 19, 2020, via Zoom. The meeting was called to order by Andrew Snyder at 3:04 p.m. and declared a quorum with 7 of 9 members present. Trustees present on Zoom included Sheena Butts, Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Frank McCaulley, Michael Peeples, and Andrew Snyder. Staff present included Alan Black, Michele Spurgeon, Kaci Gingras, Angel Allman, Jean Eisenhardt and Kristine Fagan. Staff present on Zoom included Julie Ehnle, Kim Benson and Joyce Powell.

➤ **Public Comment**

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

➤ **New Business**

• **COVID Policy**

COVID protocols were discussed and a plan for communicating these protocols with parents and staff was finalized.

*Motion made by Frank McCaulley, establish a COVID protocol, where by parents are notified of a situation whether it is staff or student. Parents are to decide if their student(s) should be quarantined and stay home for 14 days or if they are symptom free and should return to school. This COVID protocol will be sent to all parents., seconded by Taylor Caffey, to approve the COVID Policy.*

**Motion Carried**

➤ **Adjournment**

There being no further business, the meeting was adjourned at 3:34 p.m.

**ATTEST:**

DocuSigned by:

*Andrew Snyder*

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**Andrew Snyder, Chair**

DocuSigned by:

*Jean Eisenhardt*

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**Jean Eisenhardt, Secretary**