



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

September 24, 2020

The Board of Trustees meeting was held on Thursday, September 24, 2020, in the Media Center at McKeel Academy. The meeting was called to order by Andrew Snyder at 12:01 p.m. and declared a quorum with 6 of 8 members present. Trustees present included Sheena Butts, Stephanie L. Campbell, Michael Clanton, Frank McCaulley, Michael Peeples, and Andrew Snyder. Staff present included Alan Black, Julie Ehnle, Michele Spurgeon, Kim Benson, Angela Massung, Joyce Powell, Jean Eisenhardt, Kristine Fagan and Lauren Rexroad. Teacher of the Year present included Elyse Jacoby (SMA) and Terry Stanley (MAT). Auditor from BKHM present included Nick Adams.

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 6/25/19 and 8/19/20 Board of Trustees Minutes**
- **Approval of New Hires**
- **Approval of out of Field Teachers**

Motion: Moved by Michael Clanton, seconded by Frank McCaulley, to approve the Consent Agenda as presented.

Motion Carried

➤ **New Business**

- **June 30, 2020 Financial Statement Audit**
Mr. Adams reviewed the audit opinion and observations made during the audit process. He provided an overview of overall financial health. The audit has been submitted to the auditor general and will be submitted to PCSB on 9/25/20.
- **Budget Amendment**
Changes between budget 1 and budget 2 were reviewed with the board. Primarily the negative impacts of COVID on bus ridership and cafeteria

meals severed have negatively impacted anticipated revenue more than expected. We expect to utilize CARES funds to avoid ending the year in a deficit.

Motion: Moved by Frank McCaulley, seconded by Stephanie Campbell, to approve Budget 2 as presented.

- Teacher Salaries

The mathematical calculation to comply with statute was explained to the board along with the fact that these raises will likely last only as long as this line item is funded by the state. While cuts are being made in some departments, these raises being provided unequally to teachers is less than a celebratory moment for our system. Our schedule, as presented, will be provided to PCSB on 9/25/20.

Motion: Moved by Frank McCaulley, seconded by Michael Peeples, to approve the Step Schedule as presented.

Motion Carried

- Re-Election of Corporate Officers

In accordance to the TSMA bylaws, the Board of Directors will re-elect the Officers of the Corporation. Alan Black – President, Julie Ehnle – Treasurer and Jean Eisenhardt – Secretary.

Motion: Moved by Stephanie Campbell, seconded by Michael Clanton, to re-elect Alan Black as President, Julie Ehnle as Treasurer and Jean Eisenhardt as Secretary 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 Frank McCaulley and Andrew Snyder.

Motion: Moved by Stephanie Campbell, seconded by Michael Peeples, to re-elect Frank McCaulley and Andrew Snyder to the TSMA Board for a three year term.

Motion Carried

- Open Enrollment

The open enrollment dates for the 2021-22 school year will be December 1 through December 13, 2020.

➤ **Director's Report**

- The Schools of McKeel Academy have had a smooth beginning of the school year. Parents of both traditional and virtual students were pleased that McKeel opened as scheduled.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:06 p.m.

DocuSigned by:

Andrew Snyder

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Andrew Snyder, Chair

ATTEST:

DocuSigned by:

Jean Eisenhardt

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Jean Eisenhardt, Secretary