



## **The Schools of McKeel Academy, Inc.**

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

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

**December 10, 2020**

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The Board of Trustees meeting was held on Thursday, December 10, 2020, in the Media Center at McKeel Academy. The meeting was called to order by Andrew Snyder at 12:10 p.m. and declared a quorum with 5 of 8 members present. Trustees present included Sheena Butts, Stephanie L. Campbell, Frank McCaulley, Andrew Snyder and Philip Walker. Staff present included Alan Black, Julie Ehnle, Michele Spurgeon, Kim Benson, Angela Massung, Joyce Powell, Jean Eisenhardt, Kristine Fagan and Diana Hancock. Teacher of the Year present included Elyse Jacoby (SMA) and Terry Stanley (MAT).

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 9/28/20 Board of Trustees Minutes**

*Motion: Moved by Stephanie Campbell, seconded by Philip Walker, to approve the Consent Agenda as presented.*

**Motion Carried**

➤ **Old Business**

- **Financial Update**

The November 30, 2020 financial statements were reviewed. Status of the last presented budget amendment was reviewed including the following: FTE numbers used by the state for FEFP payments, bus ridership, café participation and Teacher Salary Increase Allocations funding. No motions required at this time. Another budget amendment will be presented after the first of the year.

➤ **New Business**

• **Admissions Policy**

Updating of the language on the current Admissions Policy was discussed. The wording “waiting list” is changed to “pool” due to the fact that there is not a waiting list but a lottery system.

*Motion: Moved by Stephanie Campbell, seconded by Frank McCaulley , for approval of the Admissions Policy Language Updates as presented.*

**Motion Carried**

• **Emergency Order-07**

The Emergency Order-07 was discussed and the response was reviewed.

*Motion: Moved by Frank McCaulley, seconded by Philip Walker, for approval of the Response to the Emergency Order-07 as presented.*

**Motion Carried**

➤ **Director’s Report**

- Open enrollment continues until December 13<sup>th</sup> and as of meeting time there were just over 2400 applications.
- Virtual vs. Traditional – Some virtual students will be changing to traditional in January.
- SACS accreditation renewal is February 2021 for McKeel Academy. This accreditation review will be done virtually.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:26 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**