



The Schools of McKeel Academy, Inc.

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

Board of Trustees Zoom Meeting MINUTES

May 27, 2021

The Board of Trustees meeting was held on Thursday, May 27, 2021, via Zoom. The meeting was called to order by Andrew Snyder at 6:05 p.m. and declared a quorum with 5 of 8 members. Trustees present via Zoom included Sheena Butts, Stephanie Campbell, Frank McCaulley, Michael Peeples and Andrew Snyder. Staff present via Zoom included Alan Black, Julie Ehnle, Michele Spurgeon, Kim Benson, Angela Massung, Joyce Powell, Jean Eisenhardt, Kristine Fagan, Diane Hancock and Lauren Rexroad. McKeel parent Mrs. Deena Ware.

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 3/18/21 and 5/11/21 Board of Trustees Minutes**

Motion made by Stephanie Campbell, seconded by Michael Peeples, to approve the Consent Agenda as presented.

Motion Carried

➤ **New Business**

Final FY21 Budget Amendment

The Final Y21 Budget was reviewed.

Motion made by Stephanie Campbell, seconded by Frank McCaulley, to approve the teacher longevity bonuses, teacher blended learning stipends, non-instructional bonuses and the non-instructional pay raises included in the Final FY21 Budget Amendment, as presented. Director of Schools should be included in non-instructional bonuses and pay raises.

Motion Carried

➤ **Adjournment**

There being no further business, the meeting was adjourned at 6:38 p.m.

DocuSigned by:

Andrew Snyder

5B942A5E7B434BF...

Andrew Snyder, Chair

ATTEST:

DocuSigned by:

Jean Eisenhardt

5D4265F0448B442...

Jean Eisenhardt, Secretary