



The Schools of McKeel Academy, Inc.

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

Board of Trustees Zoom Meeting MINUTES

**June 18, 2025
12:00 pm**

The Board of Trustees Zoom meeting was held on Wednesday, June 18, 2025. The meeting was called to order by Andrew Snyder at 12:01 p.m. and declared a quorum with 6 of 8 members. Trustees present included Stephanie Campbell, Michael Clanton, Frank McCaulley, Seth McKeel, Michael Peebles and Andrew Snyder. Staff present included Alan Black, Michele Spurgeon, Alain Nunez, Angela Massung, Michelle Poppell, Jean Eisenhardt and Kristine Fagan.

➤ **Public Comment**

None

➤ **New Business**

- **Election of Corporate Officers**

Motion: Moved by Frank McCaulley, seconded by Seth McKeel, to approve to elect Corporate Officers, President Michele Spurgeon and Treasurer Alain Nunez, as presented.

Motion Carried

- **Director of Finance Title Change for GiveWell Foundation Fund**

Motion: Moved by Frank McCaulley, seconded by Michael Peebles, approval of updating the position title Chief Financial Officer to Director of Finance, as presented.

Motion Carried

- **GiveWell Community Foundation Fund required signers**

Motion: Moved by Stephanie Campbell, seconded by Frank McCaulley, approval of the authorized signers as Board Chair, Director of Schools

and Director of Finance and requires two of the three signatures, as presented.

Motion Carried

- Leasing New iPads

Motion: Moved by Michael Peeples, seconded by Stephanie Campbell, approval of TSMA staff to enter into a lease agreement with Apple Inc. for the acquisition of iPads and MacBooks, as presented.

Motion Carried

- Purchasing iPad Covers

Motion: Moved by Frank McCaulley, seconded by Stephanie Campbell, approval of the purchases of iPad covers and/or keyboards for organizational use, not to exceed a total cost of \$160,000, as presented.

Motion Carried

- TSMA Contract Renewal with PCSB

Motion: Moved by Frank McCaulley, seconded by Michael Peeples, approval of the TSMA contract renewal, as presented.

Motion Carried

- Furr, Wegman and Banks Contract

Motion: Moved by Frank McCaulley, seconded by Seth McKeel, approval of the Furr, Wegman & Banks contract and expenses, as presented.

Motion Carried

- Kingsford Demolition Costs


Motion: Moved by Frank McCaulley, seconded by Stephanie Campbell, approval of \$250,000 for demolition costs associated with the acquisition of Kingsford elementary, as presented.

Motion Carried

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:27 p.m.

ATTEST:



Andrew Snyder, Chair



Jean Eisenhardt, Secretary