



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

**March 26, 2026
12:00 pm**

The Board of Trustees meeting was held on Thursday, March 26, 2026. The meeting was called to order by Andrew Snyder at 12:01 p.m. and declared a quorum with 7 of 7 members. Trustees present included Sheena Butts, Stephanie Campbell, Frank McCaulley, Seth McKeel, Michael Peeples, Andrew Snyder and Phillip Walker. Staff present included Michele Spurgeon, Alan Black, Alain Nunez, Kim Benson, Lisa Hancock, Angela Massung, Michelle Poppell, Jean Eisenhardt, Kristine Fagan and Liz Hewitt. Attending via Zoom, representatives of the Charter Growth Fund.

➤ **Public Comment**

None

➤ **Consent Agenda**

- School Start Times
- Fixed Assets Disposal
- Two Quotes from Virco
- Apple Purchase Quotes (8) and DataFree'd Purchase Quote (1)
- Frontier Agreements
- Board Meeting Minutes 11/18/25 and 1/22/26

Motion: Moved by Phillip Walker, seconded by Michael Peeples, approval of the Consent Agenda, as presented.

Motion Carried

➤ **New Business**

- Quarter 2 Financials FY 2025/26
The quarter 2 financials FY 2025/26 were reviewed.

- FY 2025/26 Budget Amendment 'FY26-3'
The budget amendment was reviewed and it is based on October 2025 FTE count.

Motion: Moved by Frank McCaulley, seconded by Michael Peeples, approval of the FY 2025/26 Budget Amendment 'FY 26-3', as presented.

Motion Carried

- TSMA General Business, Accounting and Fiscal Policies Update
The policies were reviewed and updated to align with the CSP Grant requirements.

Motion: Moved by Frank McCaulley, seconded by Phillip Walker, approval of the TSMA General Business, Accounting and Fiscal Policies, as presented.

Motion Carried

- TSMA Conflict of Interest and Anti-Nepotism Policy Update
The policies were presented and reviewed.

Motion: Moved by Phillip Walker, seconded by Stephanie Campbell, approval of the TSMA Conflict of Interest and Anti-Nepotism Policies, as presented.

Motion Carried

- Term Proposal SouthState Bank, Non-Bank Qualified Tax-Exempt Loan, Series 2026 Bond
This bond would be for the note from MAC, the purchase of SMA, renovations at MAM and the possible purchase of the 5-acre parcel on S. Edgewood Dr.

Motion: Moved by Frank McCaulley, seconded by Stephanie Campbell, approval of allowing staff to pursue the present proposal, option 1, from SouthState Bank, as presented.

Motion Carried

- TSMA Admissions and Enrollment Policy Update
The CSP Grant required an update on the Admissions and Enrollment Policy. The policy was reviewed.

Motion: Moved by Frank McCaulley, seconded by Stephanie Campbell, approval of the TSMA Admissions and Enrollment Policy, as presented.

Motion Carried

- Adjunct Teacher Certificate Policy
The policy was reviewed.

Motion: Moved by Stephanie Campbell, seconded by Michael Peeples, approval of the Adjunct Teacher Certificate Policy, as presented.

Motion Carried

➤ **Old Business**

• **Property on S. Edgewood Dr.**

The property south of SMA is 5.7 acres with the right-of-way through the church parking lot to Hwy 98S. All 5.7 acres are buildable. Usage of the property was discussed. Mr. Black and Mrs. Spurgeon were requested to have a plan for this property and other TSMA owned properties by the next board meeting.

Motion: Moved by Frank McCaulley, seconded by Phillip Walker, approval to go under contract with a 90-day due diligence for the purchase of the 5-acre property on S. Edgewood Dr., as presented.

Motion Carried

➤ **Director's Report**

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:02 p.m.

ATTEST:

ANDREW M SNYDER

Andrew Snyder, Board Chair

Jean Eisenhardt

Jean Eisenhardt, Secretary