



The Schools of McKeel Academy, Inc.

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

And jointly with

McKeel Academy Mulberry

Board of Trustees ZOOM Meeting MINUTES

**June 9, 2026
12:00 pm**

The Board of Trustees ZOOM meeting was held on Tuesday, June 9, 2026. The meeting was called to order by Andrew Snyder at 12:01 p.m. and declared a quorum with 5 of 7 members. Trustees present in person included Sheena Butts and trustees present on Zoom included Stephanie Campbell, Frank McCaulley, Seth McKeel and Andrew Snyder. Staff present in person included Alan Black, Michele Spurgeon, Alain Nunez, Jean Eisenhardt, Kristine Fagan and Liz Hewitt. Staff present on Zoom included Alicia Sentner. Attending on Zoom from Arnold Law Firm, Braxton Padgett.

➤ **Public Comment**

None

➤ **New Business**

- **Certificate of Corporation Resolution TSMA**
Braxton Padgett reviewed the Resolution. Financing will be through SouthState Bank and the interest rate will be locked in for five years.

Motion: Moved by Stephanie Campbell, seconded by Frank McCaulley, approval of the Certificate of Corporation Resolution TSMA, as presented.

Motion Carried

- **Certificate of Corporation Resolution MAM**
Braxton Padgett reviewed the Resolution. Financing will be through SouthState Bank and the interest rate will be locked in for five years.

Motion: Moved by Frank McCaulley, seconded by Stephanie Campbell, approval of the Certificate of Corporation Resolution MAM, as presented.

Motion Carried

- **MAM FRS**

Reviewed the standard form from the State for MAM to join FRS.

- *Motion: Moved by Seth McKeel, seconded by Stephanie Campbell, approval of MAM FRS Joining Agency Resolution, as presented.*

Motion Carried

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:39 p.m.

ATTEST:

ANDREW M SNYDER

Verified by signNow
Andrew Snyder
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Andrew Snyder, Board Chair

Jean Eisenhardt

Jean Eisenhardt, Secretary