



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

**May 19, 2026
12:00 pm**

The Board of Trustees meeting was held on Tuesday, May 19, 2026. The meeting was called to order by Andrew Snyder at 12:05 p.m. and declared a quorum with 4 of 7 members. Trustees present included Sheena Butts, Stephanie Campbell, Frank McCaulley and Andrew Snyder. Staff present included Michele Spurgeon, Alan Black, Alain Nunez, Kim Benson, Lisa Hancock, Michelle Poppell, Kristine Fagan and Liz Hewitt.

➤ **Public Comment**

None

➤ **Consent Agenda**

- Board Meeting Minutes 3/26/26

Motion: Moved by Stephanie Campbell, seconded by Frank McCaulley, approval of the Consent Agenda, as presented.

Motion Carried

➤ **New Business**

- Quarter 3 Financials FY 2025/26
The quarter 3 financials FY 2025/26 were reviewed.

- TSMA Retention Bonus Proposal
Mrs. Spurgeon proposed a retention bonus for all McKeel staff members to be paid May 22, 2026.

Motion: Moved by Stephanie Campbell, seconded by Frank McCaulley, approval of the TSMA Retention Bonus, as presented.

Motion Carried

- TSMA Enrollment Policy

The policy was presented and reviewed; the intent of the update was to address controlled open enrollment as required by the state.

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

Motion Carried

- CSP Grant

MAM was awarded a CSP grant in the amount of \$599,999.99 to be used for start-up expenses.

Motion: Moved by Stephanie Campbell, seconded by Frank McCaulley, approval of the CSP grant as presented.

Motion Carried

➤ Old Business

- Property on S. Edgewood Dr.

Mr. Black presented a future enrollment plan for the already purchased 98S property and the intended use of the 5 acre property adjacent to SMA. The Board approved the purchase of the 5 acres.

Motion: Moved by Stephanie Campbell, seconded by Frank McCaulley, approval of the purchase of the 5-acre property on S. Edgewood Dr., as presented.

Motion Carried

➤ Director's Report

We received our 15 yr TSMA signed contract as well as our signed contract for MAM from PCSB.

MAM had their first parent meeting with 75 percent of families in attendance. Slide show of MAM progress was shown

➤ Adjournment

There being no further business, the meeting was adjourned at 12:36 p.m.

ATTEST:



Andrew Snyder, Board Chair



Liz Hewitt