



The Schools of McKeel Academy, Inc.

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

jointly with

McKeel Academy Mulberry

Board of Trustees Meeting MINUTES

**June 25, 2026
12:00 pm**

The Board of Trustees meeting was held on Thursday, June 25, 2026. The meeting was called to order by Andrew Snyder at 12:04 p.m. and declared a quorum with 5 of 7 members. Trustees present included Sheena Butts, Stephanie Campbell, Andrew Snyder and Phillip Walker. Trustees present on Zoom included Seth McKeel. Staff present included Michele Spurgeon, Alan Black, Alain Nunez, Kim Benson, Lisa Hancock, Angela Massung, Michelle Poppell and Liz Hewitt.

➤ **Public Comment**

None

➤ **Consent Agenda**

- **Minutes: 5/19/26 and 6/9/2026 - Board of Trustees Meetings**

Motion: Moved by Phillip Walker, seconded by Sheena Butts, to approve the Consent Agenda, as presented.

Motion Carried

➤ **New Business**

- **FY25/26 Budget Amendment FY26-4th quarter**
The financial statement was reviewed.

Motion: Moved by Stephanie Campbell, seconded by Phillip Walker, approval of the FY25/26 Budget Amendment FY26-4th quarter, as presented.

Motion Carried

- TSMA FY 27-1 Initial Budget

The initial budget for TSMA 27-1 was reviewed

Motion: Moved by Phillip Walker, seconded by Stephanie Campbell, approval of the TSMA FY 27-1 Initial Budget, as presented.

Motion Carried

- MAM FY 27-1 Initial Budget

The initial budget for McKeel Academy Mulberry was reviewed

Motion: Moved by Phillip Walker, seconded by Stephanie Campbell, approval of the MAM FY 27-1 Initial Budget, as presented.

Motion Carried

- Reading Plan

The reading plan was reviewed.

Motion: Moved by Stephanie Campbell, seconded by Sheena Butts, approval of the Reading Plan, as presented.

Motion Carried

- Parent Liaison Representatives

The parent liaison representatives for SY 26-27 were reviewed.

Motion: Moved by Sheena Butts, seconded by Phillip Walker, approval of the Parent Liaison Representatives, as presented.

Motion Carried

- Gas Card

A gas card for the Director of Schools to cover fuel expenses while performing duties for TSMA and MAM was discussed.

Motion: Moved by Phillip Walker, seconded by Stephanie Campbell, approval of the Gas Card, as presented.

Motion Carried

- Employee Handbook Updates

The employee handbook updates were reviewed.

Motion: Moved by Phillip Walker, seconded by Stephanie Campbell, approval of the Employee Handbook Updates as presented.

Motion Carried

- Mental Health Plans 2026-27

The mental health plans were reviewed.

Motion: Moved by Stephanie Campbell, seconded by Sheena Butts, approval of the Mental Health Plans for MAC, MAT, SMA and MAM 2026-27, as presented.

Motion Carried

➤ **Director's Report**

- Transportation updated guidelines. One change mirrors the district with disembarking kindergarten students.
- Charter Growth Fund has approved TSMA/MAM to be a portfolio member with an award amount of 1.95 million.
- Schools will be closed June 29-July 3
- An invitation was sent to board members and admin to tour MAM on July 22nd
- Sent a proposed board meeting schedule for 26/27 SY

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:49 p.m.

ATTEST:

ANDREW M SNYDER

Verified by signNow
07/06/2026 18:46:26 UTC
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Andrew Snyder, Board Chair

Liz Hewitt

Verified by signNow
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Liz Hewitt

Liz Hewitt

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