



The Schools of McKeel Academy

McKeel Academy of Technology
McKeel Elementary Academy (dba McKeel Academy Central)
South McKeel Academy

Board of Trustees Audit Committee Meeting

MINUTES

September 16, 2014

The Board of Trustees Audit Committee meeting was held on Tuesday, September 16, 2014, at The Schools of McKeel Academy Business Office. The meeting was called to order by Chair Larry Ross at 11:04 a.m. and declared a quorum with 5 Committee members present. Committee members present included Taylor Caffey, Stephanie L. Campbell, Seth McKeel, Michael Peeples, Larry Ross. Trustee Phillip Walker was also in attendance. Trustee John Stargel attended via conference call. Staff present included Alan Black, Julie Ehnle, Judi Morris, Kim Benson, Joyce Powell, Michele Spurgeon, and Olivia Hazell. Also present were Sonya Holland, Tim Jickell, and Tori Lehman representing the accounting firm CliftonLarsonAllen LLP.

➤ **Public Comment**

There was no one from the public wishing to address the Committee.

➤ **New Business**

- **2013-2014 Financial Statements, Auditor's Report, and Management Letter**
Ms. Holland and Ms. Lehman presented the 2013-2014 Financial Statements, Auditor's Report, and Management Letter for McKeel Academy of Technology, McKeel Elementary Academy (dba McKeel Academy Central), and South McKeel Academy. The Committee will make a separate privileged motion for each of the three schools to the Board of Trustees recommending approval of the 2013-2014 Financial Statements, Auditor's Report, and Management Letter

MAT

Privileged Motion: Made by Taylor Caffey, seconded by Stephanie L. Campbell, to recommend to the Board to approve the 2013-2014 financial statements, Auditor's Report and Management letter for MAT as presented.

Motion Carried

SMA

Privileged Motion: Made by Taylor Caffey, seconded by Stephanie L. Campbell, to recommend to the Board to approve the 2013-2014 financial statements, Auditor's Report and Management letter for SMA as presented.

Motion Carried

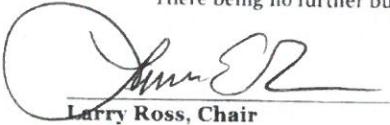
MAC

Privileged Motion: Made by Taylor Caffey, seconded by Stephanie L. Campbell, to recommend to the Board to approve the 2013-2014 financial statements, Auditor's Report and Management letter for MAC as presented.

Motion Carried

➤ **Adjournment**

There being no further business, the meeting was adjourned at 11:22 a.m.


Larry Ross, Chair

ATTEST:


Olivia Hazell, Secretary