



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

March 18, 2021

The Board of Trustees meeting was held on Thursday, March 18, 2021, in the Media Center at McKeel Academy. The meeting was called to order by Andrew Snyder at 12:10 p.m. and declared a quorum with 5 of 8 members present and one member via phone call. Trustees present included Stephanie L. Campbell, Michael Clanton, Frank McCaulley, Michael Peeples and Andrew Snyder. Trustee via phone included Sheena Butts. Staff present included Alan Black, Julie Ehnle, Michele Spurgeon, Kim Benson, Angela Massung, Joyce Powell, Jean Eisenhardt, Kristine Fagan, Diana Hancock and Lauren Rexroad. Teacher of the Year present included Terry Stanley (MAT).

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 12/10/20 Board of Trustees Minutes**

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

Motion Carried

➤ **New Business**

- **Proposed 2021-22 School Calendar**

Motion: Moved by Stephanie Campbell, seconded by Michael Clanton, for approval of the 2021-22 School Calendar as presented.

Motion Carried

- **McKeel Hybrid Pilot**

Mr. Black and Ms. Ehnle reviewed the McKeel Hybrid Pilot interest survey results. Targeted FTEs and corresponding financial projections and

assumptions were discussed. Estimated open enrollment is May 2021 with an opening of August 2021.

Motion: Moved by Frank McCaulley, seconded by Michael Peeples, for approval of proceeding with the McKeel Hybrid Pilot as presented.

Motion Carried

Motion: Moved by Michael Clanton, seconded by Stephanie Campbell, for approval of the name of the McKeel Hybrid Pilot to be McKeel Academy of Innovation as presented.

Motion Carried

➤ **Director's Report**

- Mrs. Benson explained the progress of the SACS review for MAT. This is a two-person virtual review and it will be final by the end of March 2021.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:15 p.m.

ATTEST:

DocuSigned by:

Andrew Snyder

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Andrew Snyder, Chair

DocuSigned by:

Jean Eisenhardt

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Jean Eisenhardt, Secretary