



The Schools of McKeel Academy, Inc.

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

Board of Trustees Zoom Meeting MINUTES

June 24, 2021

The Board of Trustees meeting was held on Thursday, June 24, 2021, via Zoom. The meeting was called to order by Andrew Snyder at 6:01 p.m. and declared a quorum with 8 of 8 members. Trustees present via Zoom included Sheena Butts, Stephanie Campbell, Michael Clanton, Frank McCaulley, Michael Peeples. Andrew Snyder, Seth McKeel and Phillip Walker. Staff present via Zoom included Alan Black, Julie Ehnle, Michele Spurgeon, Kim Benson, Angela Massung, Michelle Poppell, Joyce Powell, Jean Eisenhardt, Kristine Fagan, and Lauren Rexroad.

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 5/27/21 Board of Trustees Minutes**

Motion made by Phillip Walker, seconded by Seth McKeel, to approve the Consent Agenda as presented.

Motion Carried

➤ **New Business**

2021-22 Budget

The FY22 Budget was reviewed and discussed.

Motion made by Stephanie Campbell, seconded by Frank McCaulley, to approve the FY22 Budget as presented.

Motion Carried

Capital Plan as related to 2018 Strategic Plan

The May 29, 2020 and April 2021 Strategic Plans were reviewed and discussed.

Motion made by Frank McCaulley seconded by Phillip Walker to form a Building Committee for further planning and evaluation, including needed due diligence.

Motion Carried

➤ **Director's Report**

All students will be returning to a school campus and TSMA will no longer have virtual learning.

McKeel Academy won the Small Schools Award for sports. Mr. Chuck Smith, Athletic Director, is doing a fantastic job along with all the coaches and athletes.

Mrs. Joyce Powell resigned as the principal of SMA. Michelle Poppell is the new principal at SMA and Lisa Hancock is the new Assistant Principal at SMA.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 7:27 p.m.

DocuSigned by:
Andrew Snyder
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Andrew Snyder, Chair

ATTEST:

DocuSigned by:
Jean Eisenhardt
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Jean Eisenhardt, Secretary