



## **The Schools of McKeel Academy, Inc.**

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

### **Board of Trustees Meeting MINUTES**

**September 23, 2021**

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The Board of Trustees meeting was held on Thursday, September 23, 2021, in the Media Center at McKeel Academy. The meeting was called to order by Andrew Snyder at 12:22 p.m. and declared a quorum with 5 of 8 members present. Trustees present included Stephanie L. Campbell, Michael Clanton, Michael Peeples, Andrew Snyder and Phillip Walker. Staff present included Alan Black, Michele Spurgeon, Julie Ehnle, Kim Benson, Angela Massung, Michelle Poppell, Jean Eisenhardt, Kristine Fagan and Diana Hancock. Teacher of the Year present included Karla Butler (MAC) and Susan O'Steen (SMA). Auditor from BKHM, Ryan Myers.

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 6/24/21 Board of Trustees Meeting**
- **Approval of New Hires**
- **Approval of out of Field Teachers**

*Motion: Moved by Stephanie Campbell, seconded by Phillip Walker, to approve the Consent Agenda as presented.*

**Motion Carried**

➤ **New Business**

- **June 30, 2021 Financial Statement Audit**

Mr. Myers from BKHM presented the June 30, 2021 financial statement audit to the board reporting an unqualified opinion and no audit findings.

*Motion: Moved by Michael Peeples, seconded by Phillip Walker, to approve the June 30, 2021 Financial Statement Audit as presented.*

**Motion Carried**

- Re-Election of Corporate Officers  
In accordance to the TSMA bylaws, the Board of Directors will re-elect the Officers of the Corporation. Alan Black – President, Julie Ehnle – Treasurer and Jean Eisenhardt – Secretary.

*Motion: Moved by Phillip Walker, seconded by Michael Peeples, to re-elect Alan Black as President, Julie Ehnle as Treasurer and Jean Eisenhardt as Secretary as presented.*

**Motion Carried**

- Re-Elect Board Members  
In accordance to the TSMA bylaws, Board members need to be re-elected. Needing re-election at today’s meeting are Seth McKeel and Michael Peeples.

*Motion: Moved by Phillip Walker, seconded by Stephanie Campbell, to re-elect Seth McKeel and Michael Peeples to the TSMA Board for a three year term.*

**Motion Carried**

➤ **Director’s Report**

- Open Enrollment  
The open enrollment dates for the 2022-23 school year will be December 1 through December 12, 2021.
- ESSR II Grant  
These funds will be used to improve all three campuses, from new AC units to additional Ipads and additional staff in a variety of positions as needed.

Mr. Black discussed the smooth beginning of the school year and stated, “teachers are teaching and students are learning.” TSMA is fully staffed.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:07 p.m.

**ATTEST:**

  
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**Andrew Snyder, Chair**  
Signature: Andrew Snyder 10/05/2021 16:27:25 UTC

  
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**Jean Eisenhardt, Secretary**  
Signature: Jean Eisenhardt 10/05/2021 16:31:27 UTC