



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

December 2, 2021

The Board of Trustees meeting was held on Thursday, December 2, 2021, in the Media Center at McKeel Academy. The meeting was called to order by Andrew Snyder at 12:12 p.m. and declared a quorum with 5 of 8 members present. Trustees present included Sheena Butts, Stephanie L. Campbell, Frank McCaulley, Michael Peeples and Andrew Snyder. 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 Sarah Sengsouvanha (MAT).

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 9/23/21 Board of Trustees Meeting**

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

Motion Carried

➤ **New Business**

- **Purchase New Buses**

Quoted price per bus is \$110,553. Lead time is estimated at 180 days so it is possible the purchase(s) will cross fiscal year.

Motion: Moved by Michael Peeples, seconded by Stephanie Campbell, to approve the purchase of four new buses as presented.

➤ **Director's Report**

- **ESSER II Grant Update**

ESSER 2 and 3 were reviewed with the board. Only partial approval of the reimbursement basis award has been received to date. We will continue to keep the board informed.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:34 p.m.

ANDREW M SNYDER

Andrew Snyder, Chair

ATTEST:

Jean Eisenhardt

Jean Eisenhardt, Secretary