



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

March 10, 2022

The Board of Trustees meeting was held on Thursday, March 10, 2022, in the Director's Office at McKeel Academy. The meeting was called to order by Stephanie Campbell at 12:06 p.m. and declared a quorum with 5 of 8 members present. Trustees present included Stephanie L. Campbell, Michael Clanton, Frank McCaulley, Michael Peebles and Phillip Walker. Staff present included Alan Black, Michele Spurgeon, Julie Ehnle, Kim Benson, Angela Massung, Michelle Poppell, Jean Eisenhardt, Kristine Fagan, Chuck Smith and Diana Hancock. Teacher of the Year present included Sarah Sengsouvana (MAT).

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 12/2/21 Board of Trustees Meeting**
- **Out of Field Teachers**

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

Motion Carried

➤ **New Business**

- **FY Budget #2**

The second budget amendment of the year was reviewed as presented. The budget includes an increase in base pay for some operational departments as well as bonuses for staff excluded from the Disaster Relief bonus paid from the state.

Motion: Moved by Frank McCaulley, seconded by Michael Peebles, to approve the FY Budget#2 as presented.

- **Financial Update**

Financials were provided as information. Lighting the soccer field in its current location was discussed.

Motion: Moved by Frank McCaulley, seconded by Michael Peeples, to install the soccer field lights for a total project cost not to exceed \$500,000.

- **2022-23 School Calendar**

The 22-23 proposed McKeel school calendar was reviewed.

Motion: Moved by Phillip Walker, seconded by Michael Clanton, to approve the 2022-23 McKeel School Calendar as presented.

Motion Carried

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:00 p.m.



Stephanie Campbell

ATTEST:



Jean Eisenhardt, Secretary