



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

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

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

**June 2, 2022**

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The Board of Trustees meeting was held on Thursday, June 2, 2022, in the Director's Office at McKeel Academy. The meeting was called to order by Andrew Snyder at 12:06 p.m. and declared a quorum with 6 of 8 members present. Trustees present included Shenna Butts, Michael Clanton, Frank McCaulley, Seth McKeel, Andrew Snyder and Phillip Walker. Staff present included Alan Black, Michele Spurgeon, Julie Ehnle, Kim Benson, Angela Massung, Michelle Poppell, Jean Eisenhardt and Kristine Fagan.

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 3/10/22 Board of Trustees Meeting**

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

**Motion Carried**

➤ **New Business**

- **FY22 Budget #3**

FY22 budget #3 was reviewed.

*Motion: Moved by Phillip Walker, seconded by Michael Clanton, to approve the FY22 Budget#3 as presented.*

- **MAT Athletic Complex and Bus Garage**

The MAT Athletic Complex plans were discussed as including construction of the bus garage, admin/ops/business office and softball/baseball fields at an estimated cost of \$5.9M.

*Motion: Moved by Seth McKeel, seconded by Phillip Walker, to approve issuing a RFP (Request for Proposal) for construction of a new bus garage and athletic fields as presented.*

**Motion Carried**

- **FY23 Initial Budget**  
FY23 initial budget was reviewed

*Motion: Moved by Seth McKeel, seconded by Michael Clanton, to approve the FY23 Initial Budget as presented.*

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:19 p.m.

**ATTEST:**

*Jean Eisenhardt*

*ANDREW M SNYDER*

SignNow e-signature ID: ad7aba4db0...  
07/06/2022 12:46:35 UTC

**Andrew Snyder, Chair**

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**Jean Eisenhardt, Secretary**