



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

October 6, 2022

The Board of Trustees meeting was held on Thursday, October 6, 2022, in the Director's office at McKeel Academy. The meeting was called to order by Andrew Snyder at 12:04 p.m. and declared a quorum with 5 of 8 members present. Trustees present included Stephanie L. Campbell, Michael Clanton, Frank McCaulley, Andrew Snyder and Phillip Walker. Staff present included Alan Black, Julie Ehnle, Kim Benson, Angela Massung, Michelle Poppell, Jean Eisenhardt, Kristine Fagan and Chuck Smith. Teacher of the Year present included Michael Schweim (MAT). Auditor from BKHM, Ryan Myers and MAT parent, Ashley Bracken. Michele Spurgeon via phone.

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 6/2/22 Board of Trustees Meeting**
- **Approval of New Hires**
- **Approval of out of Field Teachers**

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

Motion Carried

➤ **New Business**

- **June 30, 2022, Financial Statement Audit**
Mr. Ryan Myers from BKHM reviewed the June 30, 2022, Financial Statement Audit to the board

Motion: Moved by Frank McCaulley, seconded by Michael Clanton, to approve the June 30, 2022 Financial Statement Audit as presented.

Motion Carried

- **FY23 Budget #2**
Budget #2 was reviewed.

Motion: Moved by Stephanie Campbell, seconded by Michael Clanton, to approve the FY23 Budget #2, as presented.

Motion Carried

- 2022-23 Mental Health Plan
The Mental Health Plan was reviewed.

Motion: Moved by Frank McCaulley, seconded by Michael Clanton, to approve the 2022-23 Mental Health Plan as present.

Motion Carried

➤ **Old Business**

- MAT Athletic Complex and Bus Garage Project
The existing bus garage was discussed along with the design and pre-construction costs for athletic fields and the new bus garage.

Motion: Moved by Stephanie Campbell, seconded by Phillip Walker, to authorize proceeding with project investigation not to exceed \$525,000, as present.

Motion Carried

- South McKeel Academy

Motion: Moved by Andy Snyder, seconded by Phillip Walker, staff has 60 days to negotiate a purchase price with current owner to purchase South McKeel Academy.

After some discussion, the motion was revised.

Motion: Moved by Frank McCaulley, seconded by Michael Clanton, staff has 90 days to negotiate a purchase price with current owner to purchase South McKeel Academy.

Motion Carried

➤ **Director's Report**

- After school clubs are very popular with the students. The clubs include cooking, crafts, spin, yoga, Lego and many more. These clubs are a great outlet for the students.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:05 p.m.



Andrew Snyder, Chair

ATTEST:



Jean Eisenhardt, Secretary