



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

January 26, 2023

The Board of Trustees meeting was held on Thursday, January 26, 2023, 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 6 of 8 members present. Trustees present included Sheena Butts, Michael Clanton, Frank McCaulley, Michael Peeples, Andrew Snyder and Phillip Walker. Staff present included Alan Black, Michele Spurgeon, Julie Ehnle, Kim Benson, Michelle Poppell, Jean Eisenhardt and Kristine Fagan. Teacher of the Year present included Michael Schweim (MAT) and Emily Nolette (SMA) and MAT parent, Ashley Bracken.

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 10/6/22 Board of Trustees Meeting**

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

Motion Carried

➤ **New Business**

- **Teacher's Salary Schedule**
TSIA increases for FY23 were reviewed.

Motion: Moved by Michael Peeples, seconded by Michael Clanton, to approve the teacher's salary schedule, as presented.

Motion Carried

- **Polices – Student Records**
The new rulings set by the state were reviewed. The McKeel student records policy was reviewed.

Motion: Moved by Phillip Walker, seconded by Frank McCaulley, to approve the student records policy, as presented.

Motion Carried

- Polices – Student Welfare

The new rulings set by the state were reviewed. The new McKeel student welfare policy was reviewed.

Motion: Moved by Phillip Walker, seconded by Michael Peeples, to approve the student welfare policy, as presented.

Motion Carried

- Re-election of Corporate Officers

Motion: Moved by Michael Peeples, seconded by Michael Clanton, to approve the corporate officers, President Alan Black, Treasurer Julie Ehnle and Secretary Jean Eisenhardt, as presented.

Motion Carried

- Re-election of Board Members

Motion: Moved by Michael Peeples, seconded by Sheena Butts, to approve the re-election of Stephanie Campbell, Michael Clanton and Phillip Walker, as presented.

Motion Carried

➤ **Old Business**

- MAT Athletic Complex and Bus Garage Project

MAT complex and bus garage project timeline was reviewed.

- SMA Purchase Negotiation

Negotiation has begun and a letter of intent has been submitted to the owners of SMA.

Motion: Give the owners of the property thirty days to respond to the letter of intent and engage a real-estate agent to start looking for properties.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:51 p.m.

ATTEST:

ANDREW M. SNYDER

Jean Eisenhardt

Andrew Snyder, Chair

Jean Eisenhardt, Secretary