



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

February 23, 2023

The Board of Trustees meeting was held on Thursday, February 23, 2023, in the Director's office at McKeel Academy. The meeting was called to order by Andrew Snyder at 12:01 p.m. and declared a quorum with 6 of 8 members present. Trustees present included Sheena Butts, Stephanie Campbell, Frank McCaulley, Michael Peeples, 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. Teacher of the Year present, Michael Schweim (MAT).

➤ **Public Comment**

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

➤ **Consent Agenda**

- Minutes: 1/26/23 Board of Trustees Meeting

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

Motion Carried

➤ **New Business**

- **Budget Amendment 3**
The budget amendment 3 was reviewed.

Motion: Moved by Michael Peeples, seconded by Frank McCaulley, to approve FY23 budget amendment 3, as presented, including operational bonuses to staff to match ESSER paid bonuses.

Motion Carried

- **School Calendars 2023-24 and 2024-25**

Motion: Moved by Stephanie Campbell, seconded by Phillip Walker, to approve the school calendars, 2023-24 and 2024-25, as presented.

Motion Carried

➤ **Old Business**

- MAT Athletic Complex and Bus Garage Project
The change of use, for the newly acquired property, was approved. This project's projected completion is on schedule.
- SMA Purchase Negotiation
Information was shared with the board from the meeting with administrators, board chair and the owners of the South McKeel property.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:58 p.m.

ATTEST:

ANDREW M. SNYDER

Jean Eisenhardt

Andrew Snyder, Chair

Jean Eisenhardt, Secretary