



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

April 6, 2023

The Board of Trustees meeting was held on Thursday, April 6, 2023, in the Director's office at McKeel Academy. The meeting was called to order by Andrew Snyder at 12:02 p.m. and declared a quorum with 6 of 8 members present and one member via phone. Trustees present included Sheena Butts, Michael Clanton, Frank McCaulley, Michael Peeples, Seth McKeel and Andrew Snyder. Staff present included Alan Black, Michele Spurgeon, Julie Ehnle, Kim Benson, Angela Massung, Michelle Poppell, Jean Eisenhardt, Kristine Fagan and Chuck Smith. Teacher of the Year present, Michael Schweim (MAT). Parents of McKeel students present included, Mrs. Ashley Bracken and Mr. Mario Moncada.

➤ **Public Comment**

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

➤ **Consent Agenda**

- Minutes: 2/23/23 Board of Trustees Meeting

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

Motion Carried

➤ **Old Business**

- **MAT Athletic Complex and Bus Garage Project**

Motion: Moved by Stephanie Campbell, seconded by Seth McKeel, to approve the contract with Rodda Construction to build the MAT Athletic Center and Bus Garage for \$5,844,870, as presented.

Motion Carried

Motion: Moved by Seth McKeel, seconded by Frank McCaulley, to approve to issue an RFP for financing \$3,000,000 towards the MAT Athletic Complex and Bus Garage Project, as presented.

➤ **Other Information**

- The captains of the boys and girls McKeel soccer teams send the Board of Trustees a short video thanking them for the lights on the soccer field.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:25 p.m.

ATTEST:

ANDREW M SNYDER

Jean Eisenhardt

Andrew Snyder, Chair

Jean Eisenhardt, Secretary