



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

May 25, 2023

The Board of Trustees meeting was held on Thursday, May 25, 2023, in the Director's office at McKeel Academy. The meeting was called to order by Andrew Snyder at 12:32 p.m. and declared a quorum with 5 of 8 members present. Trustees present included Sheena Butts, Stephanie Campbell (via phone), Frank McCaulley, Andrew Snyder and Phillip Walker. Staff present included Alan Black, Michele Spurgeon, Julie Ehnle, Kim Benson, Jean Eisenhardt and Kristine Fagan. Teacher of the Year present, Michael Schweim (MAT). Austin Brooks and Christine Wolf, All Trust Representatives and Cory Petcoff, realtor.

➤ **Public Comment**

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

➤ **Consent Agenda**

- Minutes: 4/6/23 Board of Trustees Meeting

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

Motion Carried

➤ **New Business**

- All Trust Insurance
All Trust representatives reviewed the employee insurance options.
- FY23 Budget 4
Budget 4 was reviewed.

Motion: Moved by Phillip Walker, seconded by Frank McCaulley, to approve the FY23 Budget 4, as presented.

Motion Carried

- Land for Additional MAT Parking
Mr. Black discussed the need for additional staff and student parking at MAT.

Motion: Moved by Frank McCaulley, seconded by Sheena Butts, to approve the purchase of land for additional MAT parking, as presented.
Motion Carried

➤ **Old Business**

- MAT Athletic Complex and Bus Garage Project
Bank loan RFP submissions were reviewed.

Motion: Moved by Frank McCaulley, seconded by Phillip Walker, to approve Citizen's Bank Option 2, contingent upon the ability to pay the loan off early.

Motion Carried

- MAT Athletic Complex and Bus Garage Project
Demolition begins on May 30, 2023 and a projected completion date in November 2023, with a priority on completing the bus garage first.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:11 p.m.

ATTEST:

ANDREW M SNYDER

Andrew Snyder, Chair

Jean Eisenhardt

Jean Eisenhardt, Secretary