



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

August 17, 2023

The Board of Trustees meeting was held on Thursday, August 17, 2023, with a Google Meet meeting. The meeting was called to order by Andrew Snyder at 12:02 p.m. and declared a quorum with 7 of 8 members. Trustees present included Sheena Butts, Stephanie Campbell, Frank McCaulley, Michael Peeples, Andrew Snyder, Seth McKeel and Phillip Walker. Staff present included Michele Spurgeon, Julie Ehnle, Michelle Poppell, Jean Eisenhardt and Kristine Fagan.

➤ **Old Business**

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

The May 25 RFP award for WAC financing was revisited due to a change in terms by the award winner.

Motion: Moved by Seth McKeel, seconded by Frank McCaulley, to approve Bank of Central Florida, Option 1, as presented.

Motion Carried

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:16 p.m.

ATTEST:

ANDREW M SNYDER

Andrew Snyder, Chair

Jean Eisenhardt

Jean Eisenhardt, Secretary