



## **The Schools of McKeel Academy, Inc.**

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

### **Board of Trustees Meeting MINUTES**

**September 21, 2023**

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The Board of Trustees meeting was held on Thursday, September 21, 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 8 of 8 members. Trustees present included Sheena Butts, Stephanie Campbell, Michael Clanton, Frank McCaulley, Michael Peeples, Andrew Snyder, Seth McKeel and Phillip Walker. Staff present included Alan Black, Julie Ehnle, Kim Benson, Angela Massung, Michelle Poppell, Jean Eisenhardt, Kristine Fagan, Angie Mudge and Craig Black. Teacher of the Year present, Matt Francis (MAT) and Laurie Legg (SMA). Ryan Myers, BKHM representative and Ashley Bracken, McKeel parent.

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 5/25/23, 6/29/23 and 8/15/23 Board of Trustees Meeting**
- **Approval of New Hires**
- **Approval of out of Field Teachers**

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

**Motion Carried**

➤ **New Business**

- **June 30, 2023, Financial Statement Audit**  
Ryan Myers from BKHM reviewed the June 30, 2023, Financial Statement Audit with the board.

*Motion: Moved by Seth McKeel, seconded by Michael Peeples, to approve the June 30, 2023 Financial Statement Audit, as presented.*

**Motion Carried**

- TSIA Increases for FY24

TSIA increase FY24 was presented to the board for review.

*Motion: Moved by Frank McCaulley, seconded by Michael Clanton, to approve the TSIA increases for FY24, as presented.*

**Motion Carried**

- Mental Health Plan

The 2023-24 Mental Health Plan was reviewed.

*Motion: Moved by Stephanie Campbell, seconded by Phillip Walker, to approve the 2023-24 Mental Health Plan, as present.*

**Motion Carried**

- Internet Safety Policy

The FLDOE internet safety policy and the TSMA student internet policy were explained and reviewed. Craig Black informed the board how all TSMA iPads were updated to comply with this policy.

*Motion: Moved by Phillip Walker, seconded by Stephanie Campbell, to approve the TSMA Student Internet Policy, as present.*

**Motion Carried**

- Re-election of Corporate Officers

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

**Motion Carried**


➤ Old Business

- MAT Athletic Complex and Bus Garage Project is projected to be completed by Thanksgiving 2023. The board was shown some current pictures of the project.

➤ Adjournment

There being no further business, the meeting was adjourned at 12:32 p.m.

**ATTEST:**



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**Andrew Snyder, Chair**



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**Jean Eisenhardt, Secretary**