



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

November 30, 2023

The Board of Trustees meeting was held on Thursday, November 30, 2023, in the Director's office at McKeel Academy. The meeting was called to order by Andrew Snyder at 12:04 p.m. and declared a quorum with 6 of 8 members. Trustees present included Stephanie Campbell, Michael Clanton, Frank McCaulley, Andrew Snyder and Phillip Walker. Trustees attending via phone, Sheena Butts. Staff present included Alan Black, Julie Ehnle, Kim Benson, Angela Massung, Michelle Poppell, Jean Eisenhardt and Kristine Fagan. Ashley Bracken, McKeel parent.

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 9/21/23 Board of Trustees**

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

Motion Carried

➤ **New Business**

- **Budget Amendment**

WAC construction status and financial status was reviewed for informational purposes.

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

Motion Carried

➤ **Old Business**

- MAT Athletic Complex and Bus Garage Project is nearing completion. The bus garage is complete, administration office and softball field will be finished by Thursday (12/6/23) and the baseball field will be finished by

the third week of December. Board members were offered a tour of the facilities. There will be a ribbon cutting ceremony, possibly in January.

- Mrs. Fagan presented each board member with a gift from The Schools of McKeel Academy staff.
- New committee formed, Capital Improvement Committee.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:40 p.m.

ATTEST:

ANDREW M SNYDER

Andrew Snyder, Chair

Jean Eisenhardt

Jean Eisenhardt, Secretary