



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

January 29, 2024

The Board of Trustees meeting was held on Monday, January 29, 2024, in the Director's office. The meeting was called to order by Andrew Snyder at 10:32 a.m. and declared a quorum with 7 of 8 members. Trustees present included Stephanie Campbell, Frank McCaulley, Seth McKeel and Andrew Snyder. Trustees attending via phone, Sheena Butts, Michael Clanton and Michael Peeples. Staff present included Alan Black, Michele Spurgeon and Jean Eisenhardt.

➤ **Public Comment**

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

➤ **New Business**

- **School Recognition Fund Distribution**

The list of eligible staff was reviewed and the proposed award per staff member was discussed.

Motion: Moved by Seth McKeel, seconded by Stephanie Campbell, to approve the school recognition fund distribution, as presented.

Motion Carried

➤ **Adjournment**

There being no further business, the meeting was adjourned at 10:35 a.m.

ATTEST:

ANDREW M SNYDER

Andrew Snyder, Chair

Jean Eisenhardt

Jean Eisenhardt, Secretary