



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

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

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

**June 27, 2024**

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The Board of Trustees meeting was held on Thursday, June 27, 2024, in the Director's conference room. The meeting was called to order by Andrew Snyder at 12:01 p.m. and declared a quorum with 7 of 8 members. Trustees present included Sheena Butts, Stephanie Campbell, Michael Clanton, Frank McCaulley, Seth McKeel, Andrew Snyder and Phillip Walker, via phone. Staff present included Alan Black, Michele Spurgeon, Julie Ehnle, Kim Benson, Angela Massung, Michelle Poppell, Diana Hancock, Kristine Fagan, via phone and Lauren Maldonado, via phone. Mr. Ira Anderson, McKeel parent

➤ **Public Comment**

Mr. Ira Anderson addressed the board and gave each board member a handout of his concerns.

➤ **Consent Agenda**

- **Minutes: 3/28/24 - Board of Trustees Meeting**

*Motion: Moved by Seth McKeel, seconded by Frank McCaulley, to approve the Consent Agenda, as presented.*

**Motion Carried**

➤ **New Business**

- **FY24 Final Budget Amendment**

The presentation of fiscal year 2024 budget final amendment (#4) was reviewed and discussed.

*Motion: Moved by Frank McCulley, seconded by Stephanie Campbell, to approve the FY24 Final Budget Amendment, as presented.*

**Motion Carried**

- **FY25 Initial Budget Presentation**

The presentation of fiscal year 2025 initial budget was reviewed and discussed.

*Motion: Moved by Stephanie Campbell, seconded by Michael Clanton, to approve the FY25 Initial Budget, as presented.*

- Reading Plan  
The reading plan was reviewed.

*Motion: Moved by Seth McKeel, seconded by Frank McCaulley, to approve the reading plan, as presented.*

➤ **Old Business**

- Capital Improvement Committee Update  
Option #1 – Sands property is pending and under contract but the desired property for purchase. Location of this property is off Ariana and the contract ends in July.  
Option #2 – 40 acre parcel available for sale. The property is off Ariana and heavily wooded.  
Option #3 – Christ Community Church property at the corner of West Parker and Brunnell.

Julie Ehnle states, “I was not aware of any of this (any offers on land, due diligence thereof, any appraisals on property or any engagement with architects) was happening until right now (the time of the meeting discussion) and was unaware of any of these transactions.”

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:20 p.m.

**ATTEST:**

ANDREW M. SUYDER

Verified by signNow  
07/26/2024 13:10:26 UTC  
53b8f7b22169418a8157  
Andrew M. Suyder, Chair

Diane Hancock

Verified by signNow  
07/26/2024 13:24:21 UTC  
8ee1cf796bcc4b388e18  
Diane Hancock