



The Schools of McKeel Academy, Inc.

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

Board of Trustees Meeting MINUTES

September 26, 2024

The Board of Trustees zoom meeting was held on Thursday, September 26, 2024. 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 on zoom included Sheena Butts, Stephanie Campbell, Michael Clanton, Frank McCaulley, Seth McKeel, Andrew Snyder and Phillip Walker. Staff present included Alan Black, Michele Spurgeon, Alicia Sentner, Kim Benson, Angela Massung, Michelle Poppell, Jean Eisenhardt and Kristine Fagan. Mr. Ira Anderson, McKeel parent

➤ **Public Comment**

Mr. Ira Anderson addressed the board with his concerns.

Motion: Moved by Stephanie Campbell, seconded by Phillip Walker, to have the board chair respond to Mr. Anderson within 15 working days after he meets with staff.

Motion Carried

➤ **Consent Agenda**

- **Minutes: 6/27/24 - Board of Trustees Meeting**
- **Approval of new hires**
- **Approval of out of field teachers**

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

Motion Carried

➤ **New Business**

- **June 30, 2024 Financial Statement Audit**
A representative from BKHM reviewed the fiscal year 2024 audit.

Motion: Moved by Phillip Walker, seconded by Stephanie Campbell, to approve the June 30, 2024 Financial Statement Audit, as presented.

Motion Carried

- TSIA FY25

The TSIA FY25 was reviewed and discussed.

Motion: Moved by Frank McCaulley, seconded by Phillip Walker, to approve the TSIA FY25, as presented.

- Mental Health Plan

The updated mental health plan was reviewed.

Motion: Moved by Frank McCaulley, seconded by Phillip Walker, to approve the Mental Health Plan, as presented.

- Student Education Records Policy Update

The updated student education records policy was reviewed.

Motion: Moved by Phillip Walker, seconded by Stephanie Campbell, to approve the Student Education Records Policy, as presented.

- Election of Corporate Officers

Motion: Moved by Stephanie Campbell, seconded by Phillip Walker, to approve the corporate officers, President Alan Black, Treasurer Alicia Sentner and Secretary Jean Eisenhardt, as presented.

Motion Carried

- Re-election of Board Members

Motion: Moved by Stephanie Campbell, seconded by Frank McCaulley, to approve the re-election of Seth McKeel and Michael Peeples, as presented.

Motion Carried

➤ **Old Business**

- Capital Improvement Committee Update

Motion: Moved by Seth McKeel, seconded by Frank McCaulley, for the Director to schedule a meeting in early October with the Capital Improvement Committee and seek to meet with Jason Willey, Assistant Director of Economic Development, the City of Lakeland.

Motion Carried

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:11 p.m.

ATTEST:

ANDREW M SYDER

Verified by signNow
10/15/2024 20:03:46 UTC
71427fecd53a41c48121
ASnyder, Chair

Jean Eisenhardt

Verified by signNow
10/16/2024 19:32:12 UTC
9614386b5e214e2ea9b5
JEisenhardt, Secretary