



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

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

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

**March 27, 2025**

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The Board of Trustees meeting was held on Thursday, March 27, 2025, at the McKeel Academy Operations Center. 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 included Stephanie Campbell, Michael Clanton, Andrew Snyder and Phillip Walker also present via Zoom or phone, Seth McKeel, Michael Peebles and Sheena Butts. Staff present included Alan Black, Michele Spurgeon, Alicia Sentner, Kim Benson, Angela Massung, Michelle Poppell, Jean Eisenhardt, Kristine Fagan, Katy Wibert and McKeel Academy parent, Mr. Ira Anderson and Mr. Lipham.

➤ **Public Comment**

Mr. Ira Anderson addressed the board with his concerns.

➤ **Consent Agenda**

- **Minutes: 12/5/24 - Board of Trustees Meeting**

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

**Motion Carried**

➤ **New Business**

Contract with Boring Business

The TSMA Boring Business five-year lease is up for renewal. Discussed purchasing the printers vs leasing. Boring Business would continue service and maintenance with a yearly fee if the printers were purchased.

*Motion: Moved by Phillip Walker, seconded by Stephanie Campbell, approval of the contract with Boring Business to purchase copiers, as presented.*

**Motion Carried**

- TSMA Breakfast/Lunch prices FY 2025-26  
Breakfast and lunch price increases are needed due to rising food costs. Prices were discussed and compared to other districts.

*Motion: Moved by Stephanie Campbell, seconded by Michael Clanton, approval of the TSMA breakfast/lunch prices FY 2025-2627, as presented.*

- Pre-Kindergarten Rates  
Pre-Kindergarten rates were discussed.

*Motion: Moved by Philip Walker, seconded by Stephanie Campbell, approval of the Pre-Kindergarten rates, as presented.*

**Motion Carried**

- Amendment #2, 2024-25 Budget and Feb. 2025 Financial Statement  
The Board members were presented with budget amendment #2 and any significant changes were discussed in detail.  
The Financial Statements were presented as of February 28, 2025 and reviewed.

*Motion: Moved by Phillip Walker, seconded by Stephanie Campbell, approval to accept amendment #2 to the 2024-25 budget and financial statement, as presented.*

**Motion Carried**

- Employee Handbook Updates  
Section 10 and 12 updates were reviewed.

*Motion: Moved by Stephanie Campbell, seconded by Phillip Walker, approval of the Employee Handbook section 10 and 12 updates, as presented.*

**Motion Carried**

Mrs. Spurgeon introduced the new Financial Director, Mr. Alain Nunez.

New Executive Committee is comprised of Stephanie Campbell, Seth McKeel and Andy Snyder.

## ➤ Old Business

- Capital Improvement Committee Update  
23 acres on 98S – waiting on a counteroffer  
Kingsford Elementary – waiting on the MOU signed by the PCSB

*Motion: Moved by Stephanie Campbell, seconded by Seth McKeel, approval to allow the director to spend up to \$60,000 on due diligence for Kingsford Elementary, as presented.*

**Motion Carried**

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:02 p.m.

**ATTEST:**

ANDREW M SNYDER

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**Andrew Snyder, Chair**

Jean Eisenhardt

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**Jean Eisenhardt, Secretary**