



The Schools of McKeel Academy, Inc.

McKeel Academy Central McKeel Academy of Technology South McKeel Academy

Board of Trustees MINUTES

April 29, 2025

A Board of Trustees meeting was held on Tuesday, April 29, 2025. Board members present were Andy Snyder, Michael Peeples and Michael Clanton. Phillip Walker, Frank McCaulley, Seth McKeel attended via Google Meets. Staff present included Alan Black, Michele Spurgeon and Kristine Fagan.

Meeting called to order at 12:03 pm
Meeting adjourned at 12:23 pm

Members convened to discuss approval of a \$3 million contract (original offer was \$2.3M, seller countered at \$3M) for purchase of 23 acres of land for the relocation of South McKeel Academy focusing on contract terms, due diligence and logistics. Alan Black shared property process updates and Seth McKeel provided a summary from Thursday's Capital Outlay Committee.

Board Chair, Andy Snyder called for questions. Several board members contributed questions with inquiries surrounding length of due diligence, next steps, fees, transportation, engineering and DOT requirements. Grace City owns the adjacent land and is willing to collaborate on developing shared access and costs relating to DOT requirements.

Michael Peeples: Motion to approve presented contract and to empower Capital Outlay Committee to negotiate purchase contract with minimum due diligence of six months.

Second: Frank McCaulley

Board Chair, Andy Snyder: Call for vote

Motion Passed Unanimously

Attest:

ANDREW M SNYDER

Verified by signNow
05/12/2025 13:42:18 UTC
df141bd04e054c48b0f0f
Chair

Kristine Fagan

Verified by signNow
05/12/2025 13:50:05 UTC
42b79b5de4894d34a29b