



The Schools of McKeel Academy

Board of Trustees

**Special Called
Executive Committee Meeting**

MINUTES

November 19, 2013

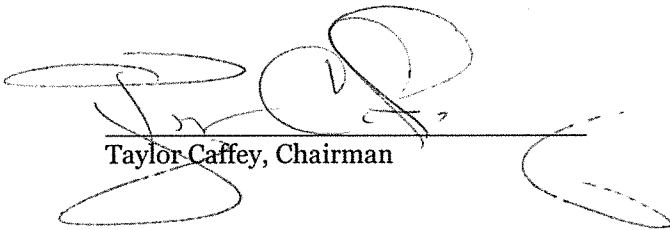
The Special Called Executive Committee Meeting was called to order by Taylor Caffey on Tuesday, November 19, 2013, at 1:00 p.m., at The Schools of McKeel Academy Business Office. Executive Board members in attendance included Taylor Caffey, Mark Thompson, Larry Ross, and Stephanie Campbell. Staff members attending were Alan Black, Interim Superintendent; Susan Black, Communications Specialist; and Olivia Hazell, Executive Administrative Assistant. Mary Toothman, a member of the public, also attended this meeting.

The purpose of this meeting is to draft a letter from the Board that will be e-mailed to all employees addressing the Superintendent's resignation. The committee asked Susan Black to draft the letter from their comments, and email to the Committee for edits so it could be emailed to staff today.

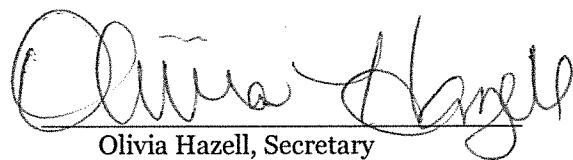
The Executive Committee will be in contact with Mr. Malfitano, attorney for the Board; and Mr. Helwig, attorney to Mr. Maready, to negotiate a settlement of benefits for Mr. Maready. The committee needs to meet again to discuss Mr. Malfitano's recommendations on how to proceed. The next meeting will take place on Monday, December 2, 2013, at 1:00 pm in the Business Office.

There being no further business, the Executive Committee meeting adjourned at 1:39 p.m.

ATTEST:



Taylor Caffey, Chairman



Olivia Hazell, Secretary