



The Schools of McKeel Academy

303 E. Peachtree Street • Lakeland, Florida 33801

October 15, 2013

Executive Committee Meeting

The Executive Committee Meeting was called to order at 11 A.M. The meeting was held at 110 E. Pine St. in Lakeland, Florida. The attendees were Taylor Caffey, Chair, Mark Thompson, Finance Chair, Stephanie Campbell, Governance Chair and via tele-conference, Larry Ross, Audit Chair.

Taylor Caffey called the meeting to order and asked for a motion to enter into Executive Session. Mark Thompson made the motion and Stephanie Campbell seconded. All were in favor.

All committee members had received documentation from Board Attorney Mike Malfitano recommending an investigation into the formal grievance filed by Dan Backes and on the anonymous letter received by the board against Harold Maready, Superintendent of TSMA. Mr. Ross recommended we yield to the attorneys advice and ask him for recommendations for an investigator. Mr. Ross further made the motion to approve a dollar amount up to \$10,000 to cover the expenses of the investigation. Mark Thompson made the second and all were in favor.

The meeting adjourned at 11:30 A.M.

ATTEST:

Taylor Caffey, Chairman

Mark Thompson