



The Schools of McKeel Academy

McKeel Academy of Technology
McKeel Elementary Academy (dba McKeel Academy Central)
South McKeel Academy

Board of Trustees Executive Committee Meeting

MINUTES

December 12, 2013

The Executive Committee/Superintendent Search Committee Meeting was called to order by Chair Taylor Caffey on Thursday, December 12, 2013, at 8:00 a.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, Linda Acocelli, Judi Morris, Michele Spurgeon, Mary White, Olivia Hazell, and Susan Black. Mary Toothman, a member of the public, also attended this meeting.

➤ Public Comment

No one from the public wished to address the Board.

➤ New Business

• **Administrative Input**

Ms. Ramirez explained that the Administrators met on 12/11/13, and discussed the Superintendent Job description and what would be desirable in a new Superintendent. She expressed concerns that Administration has with the search process and the timeline for the hiring process.

• **Superintendent Search Planning**

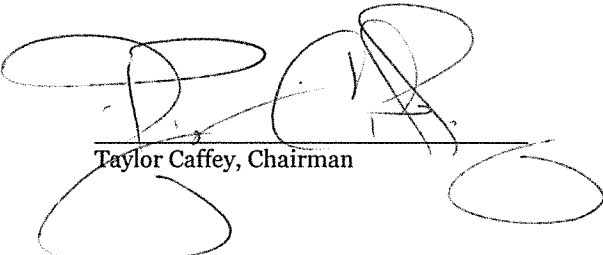
After discussion of the agenda items and Administrative input, it was determined that TSMA needs to develop a Vision Statement before the search process can be initiated. Mr. Ross presented the Board with a proposal from Carolyn Jackson for consideration which outlines the cost and timeframe for facilitating the visioning process. The committee agreed that creating a Vision Statement for TSMA was the first step in this process and tabled the other items on the agenda until the visioning process could be completed.

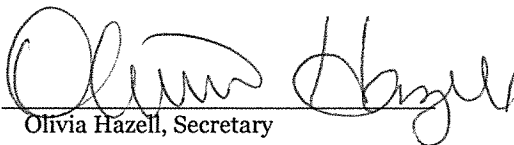
Upon a motion made by Larry Ross, seconded by Mark Thompson, the motion to suspend the initiation of the search process until the Board has reached a consensus on a Vision Statement for TSMA, carried unanimously.

This motion will be presented to the Board of Trustees at its next meeting, which will take place on December 18, 2013, at 8:00 am in the TSMA Business Office. The Board will also consider hiring a third party consultant to assist in the process of writing an updated Vision Statement. Requests for proposal will be sent out and any proposals received will be reviewed by the Board along with the proposal submitted by Mrs. Jackson.

There being no further business, the Executive Committee/Superintendent Search Committee meeting adjourned at 9:20 a.m.

ATTEST:


Taylor Caffey, Chairman


Olivia Hazell, Secretary