



The Schools of McKeel Academy

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

Board of Trustees Meeting

MINUTES

February 18, 2014

The meeting of the Board of Trustees was held Tuesday, February 18, 2014, at The Schools of McKeel Academy Business Office. The meeting was called to order by Chair Taylor Caffey at 12:05 p.m. Trustees present included Taylor Caffey, Stephanie L. Campbell, Larry Ross, Mark Thompson, and Michael Peeples. Trustee John Stargel attended via conference call. Staff present included Alan Black, Julie Ramirez, Judi Morris, Michele Spurgeon, Linda Acocelli, Susan Black, and Olivia Hazell. Teachers of the Year in attendance included Wendy Georgevich, Brittani O'Connor, Rebecca Stacey, and Samantha Wilbur. Members of the public in attendance were Shawn Graham, along with Mary Toothman from the Ledger who attended via conference call.

➤ **Public Comment**

None of the members of the public addressed the Board at this time.

➤ **Approval of Consent Agenda**

Chair, Taylor Caffey, entertained a motion to approve the consent agenda items as presented.

Upon a motion made by Mark Thompson, seconded by Larry Ross, the motion to approve the consent agenda as presented carried unanimously.

➤ **Old Business**

Food Service Update

Ms. Ramirez discussed the food service financial statements and answered questions from Board members concerning food services.

Search Committee

Dr. Ross presented a draft Opportunity Profile for the Director of Schools to the Board. The Opportunity Profile will be subject to technical revision made by the Search Committee members.

Upon a privileged motion made by Dr. Ross, the motion to approve the draft Opportunity Profile was approved.

Dr. Ross explained there will be costs associated with the search process and requested a budget not to exceed \$10k.

Upon a motion made by Michael Peeples, seconded by Stephanie L. Campbell, the motion to approve a budget for the Search Committee for recruiting expenses, not to exceed \$10k, carried unanimously.

The Search Committee will meet again on February 24, 2014, at 8:00 am at TSMA Business Office.

➤ **Other**

3-1 Contract

Mr. Black explained that he has been participating in negotiations with our attorney along with PCSB staff and their attorney. He anticipates the contract being finalized in mid-March and then being presented to the PCSB for approval.

MAC Expansion

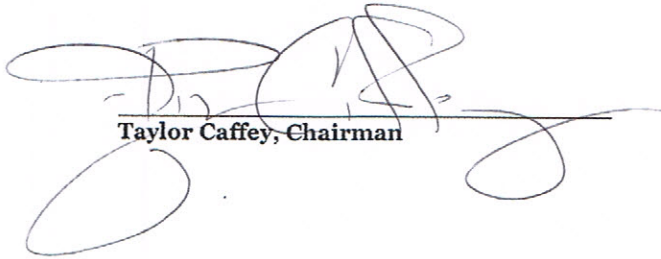
Mrs. Spurgeon reported that the MAC expansion is moving along. It was suggested that the next Board of Trustees meeting be held on the MAC campus with a tour of the new facility.

School Reports

Principals presented their school reports which will become a permanent part of the record of this meeting.

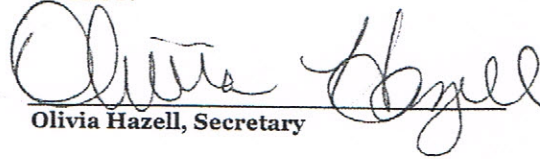
➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:10 p.m.



Taylor Caffey, Chairman

ATTEST:



Olivia Hazell, Secretary