



**The Schools of McKeel Academy**

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

**Board of Trustees  
Executive/Search Committee Meeting**

**MINUTES**

**March 10, 2014**

The Search Committee Meeting was called to order by Committee Chair Larry Ross on Monday, March 10, 2014, at 8:05 a.m., at The Schools of McKeel Academy Business Office. Board members in attendance included Taylor Caffey, Mark Thompson, Larry Ross, Seth McKeel and Stephanie Campbell. Staff members attending were Dr. Linda Acocelli, Principal of MAT; Judi Morris, Principal of SMA; Michele Spurgeon, Principal of MAC; Bob Kuhnert, Teacher at MAT; and Olivia Hazell, Executive Assistant.

The committee discussed and finalized the Applicant Evaluation form and the updated timeline. Mrs. Hazell will send out the Evaluation form and Dropbox link with Applicants' resumes/CVs to committee members so they can begin evaluating the applicants.

Mark Thompson proposed a motion to offer the current Interim Superintendent, Finance Director, and three (3) principals a 2 year employment contract in the event that the Interim Superintendent is not selected as the Director of Schools. He proposed contacting Mike Malfatano to draft the terms of the contract. The motion was then amended to a time frame for the contract not to exceed two (2) years. *Upon an amended motion made by Mark Thompson, seconded by Stephanie L. Campbell, the motion to authorize Mark Thompson to engage Mike Malfatano to prepare contract language to allow for if Alan Black is not hired as the new Director of Schools for TSMA, Mr. Black-Interim Superintendent; Ms. Ramirez-Finance Director; and the three (3) principals will be extended an employment contract not to exceed 2 years, carried unanimously.*

The next meeting of the Executive/Search Committee will be held on Monday, March 31, 2014, at 8:00 am in The Schools of McKeel Academy Business Office.

There being no further business, the Executive/Search Committee meeting adjourned at 9:03 a.m.

ATTEST:

Larry Ross, Committee Chair

Olivia Hazell, Secretary