



## 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

April 21, 2014

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The Search Committee meeting was called to order by Committee Chair Larry Ross on Monday, April 21, 2014, in The Schools of McKeel Academy Business Office at 2:45 pm. Trustees present included Larry Ross, Taylor Caffey, Stephanie L. Campbell, and Mark Thompson. Trustee Seth McKeel attended via conference call. Staff present included Judi Morris, Principal at SMA; Michele Spurgeon, Principal at MAC; Linda Acocelli, Principal at MAT; Bob Kuhnert, Teacher representative; and Olivia Hazell, Secretary.

➤ **Public Comment**

There was no one from the public wishing to address the Board.

➤ **Applicant Review**

The Committee members discussed the applications received for the Director of Schools position as well as the candidate rankings. Upon review of the applicants' qualifications committee members feel that Alan Black is the candidate that is most qualified for the position. Mr. Thompson proposed a motion to recommend Mr. Black as the Director of Schools to the Board of Trustees.

*Upon a motion made by Mark Thompson, seconded by Stephanie L. Campbell, the motion to recommend Alan Black to the Board of Trustees as the Director of Schools for The Schools of McKeel Academy was approved by the Search Committee.*

Mr. Thompson recommended that the search be suspended until negotiations have been finalized with Mr. Black. If Mr. Black does not accept the position the Search Committee will reconvene to reinitiate the search process.

*Upon a motion made by Mark Thompson, seconded by Seth McKeel, the motion to recommend to the Board of Trustees the suspension of the search pending negotiations with Alan Black was approved by the Search Committee.*

The Board of Trustees will hold a special meeting on 4/25/14, to vote on the privileged motions from the Search Committee.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 3:30 p.m.

ATTEST:

Dr. Larry Ross, Chair

Olivia Hazell, Secretary