



The Schools of McKeel Academy

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

Special Board of Trustees Meeting

MINUTES

April 25, 2014

The special meeting of the Board of Trustees was held Friday, April 25, 2014, at The Schools of McKeel Academy Business Office. The meeting was called to order by Chair Taylor Caffey at 3:15 p.m. Trustees present included Taylor Caffey, Stephanie L. Campbell, Larry Ross, Mark Thompson, and Phillip Walker. Trustee John Stargel attended via conference call. Staff present included Alan Black, Julie Ehnle, Judi Morris, Linda Acocelli, Mary White, and Olivia Hazell. Teachers of the year present were: Wendy Georgevich, Rebecca Stacey, and Samantha Wilbur.

➤ **Public Comment**

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

➤ **Old Business**

Search Committee

After reviewing 68 applicants for the Director of Schools position, the committee recommends that the Director of Schools position be offered to Alan Black because he is the most qualified for the position. The committee also recommends that the search process be suspended until the Board of Trustees and Mr. Black reach an agreement on a benefits and compensation package. If Mr. Black accepts the terms of the negotiations the search will end, if he doesn't accept then the Search committee will resume the search. *Upon a privileged motion made by the Search Committee, the motion to approve offering the position of Director of Schools to Alan Black and suspension of the search until the Board of Trustees and Mr. Black reach an agreement on a benefits and compensation package carried unanimously.*

➤ **Other**

Conflict of Interest

Mr. Black explained that a concern has been raised about conflict of interest with family members being employed at TSMA. He has been in contact with our attorneys: Daniel Woodring and Kathleen Schoenberg; as well as PCSB legal counsel and will report to the Board of Trustees at the May meeting as to how to address the concerns about conflict of interest.

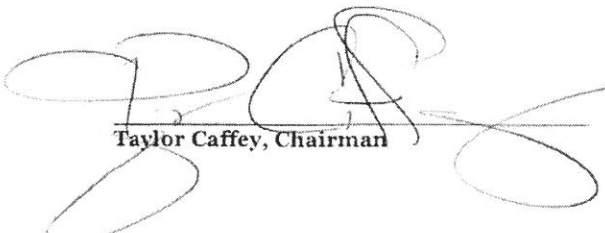
Executive Committee Meeting

Mr. Caffey called for an Executive Committee meeting to be scheduled in May to set the agenda for the Annual meeting and to discuss the compensation package for Mr. Black. Mrs. Hazell will contact the Executive Committee to determine the date.

Adjournment

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

ATTEST:


Taylor Caffey, Chairman


Olivia Hazell, Secretary