



The Schools of McKeel Academy

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

Board of Trustees Nominating Committee Meeting

MINUTES

October 8, 2014

The meeting of the Board of Trustees was held on Wednesday, October 8, 2014, at The Schools of McKeel Academy Business Office. The meeting was called to order by Director Alan Black at 9:15 a.m. Trustees present included Stephanie L. Campbell, Michael Peeples, and Phillip Walker. Chair McKeel was unable to attend. Staff present included Alan Black, Judi Morris, Kim Benson, and Olivia Hazell.

➤ **Public Comment**

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

➤ **New Business**

Prospective Board Members

The Board needs to fill Board vacancies created by the resignation of Mark Thompson and Dr. Cathy Wooley-Brown. Mr. Black and Mrs. Morris met with six prospective Board members: Mark Clanton, Vice President-CenterState Bank; Ricardo Garcia, President-Gulf Coast Avionics Corp.; Lisa Jacklin, Compliance Manager-Lakeland Regional Medical Center; Dr. Versie Johnson-Mallard, Associate Professor-University of South Florida; Michael Paruta, Associate VP of Talent-Lakeland Regional Health System; and Jackie Yon, AVP Nursing-Lakeland Regional Medical Center. The committee reviewed and discussed each applicants Board Member Application and will make a recommendation to the Board to approve Mark Clanton and Jackie Yon to fill the vacancies. The Board will vote on the committee's recommendation at the November Board of Trustees meeting. If approved the candidates will begin service on the Board in January and will attend the Board Retreat scheduled for January 15 and 16, 2015.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 9:45 a.m.

ATTEST:


Stephanie L. Campbell, Trustee


Olivia Hazell, Secretary