



The Schools of McKeel Academy

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

Board of Trustees Meeting

MINUTES

November 18, 2014

The meeting of the Board of Trustees was held on Tuesday, November 18, 2014, in The McKeel Academy of Technology, Director's Office. The meeting was called to order by Stephanie L. Campbell at 12:09 p.m. and declared a quorum with 5 of 7 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Peeples, Larry Ross, and Phillip Walker. Chair McKeel was unable to attend due to a scheduling conflict; Trustee Campbell will facilitate the meeting in his absence. Trustee Stargel was unable to attend due to a scheduling conflict. Staff present included Alan Black, Joyce Powell, and Olivia Hazell. Teachers of the Year present were Cassandra Castro, Adam Flick, and Suzanne Williams. Joyce Wright, a member of the public was also in attendance.

➤ **Public Comment**

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

➤ **Consent Agenda**

- **Minutes: 9/16/14 Audit Committee; 9/16/14 Board of Trustees; 10/8/14 Nominating Committee**
- **Cross Country Supplement Donation**
- **MAC Grants**
- **SMA PTA iPad Donation**

Motion: Moved by Taylor Caffey, seconded by Michael Peeples, to approve the consent agenda as presented.

Motion Carried

➤ **Old Business**

Board Vacancies-Nominating Committee

Mr. Black and Mrs. Morris interviewed 6 candidates to fill Board vacancies and made recommendations to the Nominating Committee at their meeting on October 8, 2014. Board members discussed the qualifications of the two nominees proposed by the Nominating Committee-Michael Clanton, Vice President-CenterState Bank; and Jackie Yon, AVP Nursing/Patient Care Services-Lakeland Regional Medical Center.

Privileged Motion: Moved by Taylor Caffey to approve recommendation of Michael Clanton and Jackie Yon to fill Board vacancies.

Motion Carried

➤ **Director's Report**

• **3-1 Contract and Merger Documents**

The 3-1 contract was approved by the PCSB at the August 2014 Board meeting. The merger documents have been prepared and the merger should be finalized in December 2014. Expenses and income of each individual school will still be tracked separately.

• **Staff Salary Increases 2014-2015**

Mr. Black and Ms. Ehnle are working on the staff salary increases for all employees. The Board needs to meet prior to December 8, 2014, to approve the salary increases in order for them to be processed prior to end of year payroll deadlines. Mrs. Hazell will set the meeting and send out a meeting invitation to Board members. Salary increase information will be sent out to Board members for review prior to the meeting, however, due to Thanksgiving break, they will not be available until after December 1, 2014.

• **MAC Expansion Project Summary**

The MAC Expansion project has been finalized and Mr. Black reviewed a summary of the project with Board members.

• **Capital Improvements**

Mr. Black would like to meet with Board members individually to tour all three schools in order to see proposed capital improvement projects. Board members who aren't currently scheduled were asked to contact Mrs. Hazell to schedule with Mr. Black.

• **Strategic Planning Retreat**

The Strategic Planning Retreat has been scheduled for January 15 and 16, 2015. Mrs. Hazell will send details for the retreat to Board members and staff this week.

➤ **School Reports**

Mrs. Powell gave her school report which will become a permanent part of the record.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:06 p.m.


Stephanie L. Campbell, Trustee

ATTEST:


Olivia Hazell, Secretary