



The Schools of McKeel Academy, Inc.

***McKeel Academy Central
McKeel Academy of Technology
South McKeel Academy***

Compensation Committee Meeting MINUTES

October 3, 2018

The Compensation Committee meeting was held on Wednesday, October 3, 2018, in the Director's office at McKeel Academy of Technology. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Peeples, and Phillip Walker. Staff present included Alan Black.

- 1) Mr. Black will report progress on the 5 goals adopted by the board at each board meeting. This will allow the entire board to be aware of the progress that is being made in regard to each goal and serve as a reminder that some goals will require financial support from the board.
- 2) Mr. Black will develop in writing, a draft version of a succession plan for the board to adopt. He will attempt to have this prepared for the next board meeting on November 29, 2018.

Alan Black

Taylor Caffey