



**The Schools of McKeel Academy**

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

**Board of Trustees  
Executive Committee Meeting**

**MINUTES**

**December 2, 2013**

The Executive Committee Meeting was called to order by Chair Taylor Caffey on Monday, December 2, 2013, at 1:05 p.m., at The Schools of McKeel Academy Business Office. Executive Board members in attendance included Taylor Caffey, Mark Thompson, Larry Ross, and Stephanie Campbell. Trustee Seth McKeel attended via conference call. Staff members attending were Alan Black, Interim Superintendent; Dr. Linda Acocelli, Principal of MAT; Judi Morris, Principal of SMA; Michele Spurgeon, Principal of MAC; Mary White, Human Resource Specialist; Olivia Hazell, Executive Assistant; and Susan Black, Communications Specialist. Mary Toothman, a member of the public, also attended this meeting.

➤ **Public Comment**

No one from the public wished to address the Board.

➤ **New Business**

• **Administrative Training**

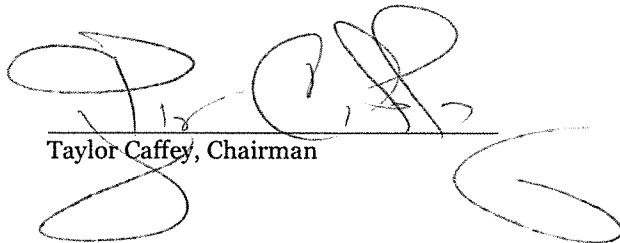
Mr. Black suggested that he meet with Administration and develop a training plan based on what is needed for current TSMA Administrators. He will present the training plan at the January 21, 2014, Board of Trustees meeting. After a brief discussion the committee agreed to Mr. Black's suggestion.

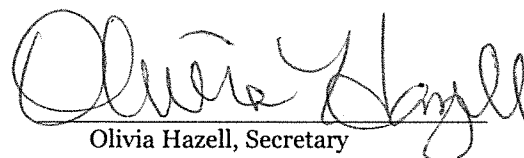
• **Superintendent Search Planning**

The Executive Committee with the addition of the three principals makes up the Search Committee. They discussed the search process and developed an action plan for the next meeting, scheduled for 12/12/13, at 8:00 am at the Business Office.

There being no further business, the Executive Committee meeting adjourned at 2:14 p.m.

ATTEST:

  
Taylor Caffey, Chairman

  
Olivia Hazell, Secretary