



# The Schools of McKeel Academy

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303 E. Peachtree Street • Lakeland, Florida 33801

October 18, 2013

## Executive Committee Meeting

Attendees: Taylor Caffey, Chairman, Mark Thompson, Finance Chair, Stephanie Campbell, Governance Chair and Larry Ross, Audit Chair.

Taylor Caffey called the meeting to order at 11:00 AM on Friday, October 18, 2013.

A motion was made by Stephanie Campbell to enter into executive session, Mr. Thompson made the second, all were in favor placing the balance of the meeting was in executive session.

Mr. Caffey called for a motion to accept the minutes as read for the Executive Committee meeting on October 4th, 2013. With a motion from Mr. Ross and a second by Mrs. Campbell the minutes were approved.

Mr. Caffey called for a motion to accept the minutes of the Executive Committee meeting on October 15th, 2013. With a motion from Mrs. Campbell and a second from Mr. Thompson, the minutes were approved as read.

There was discussion about the recommendation from Mike Malfitano, board attorney, of Stuart Charlson acting as the investigator for the grievances the board had received. With everyone agreeing that he was qualified Mr. Ross made the motion to engage him to conduct the investigation advised by the board attorney. Mrs. Campbell made the second and all were in favor.

Mr. Thompson then made the motion to place the Superintendent, Harold Maready on paid administrative leave during the investigators interviewing period with limited contact with TSMA. Mrs. Campbell made the second and all were in favor.

Mr. Ross recommended the Chair to communicate with Mrs. Susan Black, the McKeel communication specialist to inform her of the administrative leave on how she might respond if contacted.

With no further discussion the meeting was adjourned at 11:30 AM.

ATTEST:

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Taylor Caffey, Chairman

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Mark Thompson