

### The Schools of McKeel Academy

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

## Board of Trustees Executive/Search Committee Meeting

#### **MINUTES**

# February 10, 2014

The Search Committee Meeting was called to order by Committee Chair Larry Ross on Monday, February 10, 2014, at 8:00 a.m., at The Schools of McKeel Academy Business Office. Board members in attendance included Taylor Caffey, Mark Thompson, Larry Ross, Seth McKeel and Stephanie Campbell. Staff members attending were Dr. Linda Acocelli, Principal of MAT; Judi Morris, Principal of SMA; Michele Spurgeon, Principal of MAC; Bob Kuhnert, Teacher at MAT; and Olivia Hazell, Executive Assistant.

Dr. Ross began the meeting by reviewing the purpose of the Search Committee and updating the proposed timeline for the hiring process. The Committee then discussed and revised the draft Opportunity Profile which will be presented to the Board for approval at the next Board of Trustees meeting, on February 18, 2014.

The next meeting of the Executive/Search Committee will be held on Monday, February 24, 2014, at 8:00 am in The Schools of McKeel Academy Business Office.

There being no further business, the Executive/Search Committee meeting adjourned at 9:.38 a.m.

ATTEST:

Larry Ross, Committee Chair

Olivia Hazell, Secretary