

CAPSTONE EDUCATION GROUP
Minutes of Meeting – May 17, 2018

A meeting of the Board was held on Thursday, May 17, 2018 and was called to order at 6:10 P.M. by Jay Harvill.

Roll Call:

Present: Drew Sippel, Tom Marino, Cam Echols, Jason Cook, Paul Edwards, Jay Harvill, Octavious Nickson and Scott Walker.

Absent: Monika Johnson and Elliot Perry.

Pledge of Allegiance and Moment of Silence. Observed.

Approval of Agenda: Paul Edwards moved for approval of the agenda, which was seconded by Tom Marino. The motion carried without objection.

Approval of Minutes: Tom Marino moved for approval and acceptance of the Minutes from the February 6, 2018 meeting. The motion was seconded by Scott Walker. The motion carried without objection.

Special Recognition/Presentations: None.

Executive Director Reports:

1. Budget/Financials: Financial reports were reviewed. Paul Edwards moved for approval of the April financial reports. The motion was seconded by Scott Walker. The motion carried without objection.
2. Conflict of Interest Policy and Code of Ethics were presented. Both were signed by the Board Members.
3. Paul Edwards moved to acceptance and approval of the 2018-2019 budget. The motion was seconded by Scott Walker. The motion carried without objection.

Unfinished Board Business:

1. The Board approved moving forward with Fourth School preparations in anticipation of approval by either Shelby County schools or the state of Tennessee as a traditional open enrollment Charter School.

New Business:

1. Voted to approve the revised budget for renovations of Lester Prep to begin renovations in May.

Adjournment. The meeting adjourned at 9:00 P.M.

Respectfully submitted,

Paul Edwards
Recording Secretary