

CAPSTONE EDUCATION GROUP
Minutes of Meeting – September 10, 2018

A meeting of the Board was held on Monday, September 10, 2018 and was called to order at Noon by Jay Harvill.

Roll Call:

Present: Drew Sippel, Tom Marino, Elliot Perry, Paul Edwards and Jay Harvill.

Absent: Monika Johnson, Cam Echols, Jason Cook, Octavious Nickson, and Scott Walker.

Pledge of Allegiance and Moment of Silence. Observed.

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

Approval of Minutes: Tom Marino moved for approval and acceptance of the Minutes from the May 17, 2018 meeting. The motion was seconded by Paul Edwards. The motion carried without objection.

Special Recognition/Presentations: Carpenter Art Garden Tutoring House Opening. Banners hung to celebrate school testing results. Toured Lester School renovations.

Executive Director Reports:

1. Budget/Financials: Financial reports were reviewed. Paul Edwards moved for approval of the financial reports. The motion was seconded by Tom Marino. The motion carried without objection.
2. Enrollment results were reviewed and discussed.

New Business:

1. Approved hire of leaders from Uncommon Schools and Success Academy to review our teaching system.
2. Reminder of 4th School rejection appeals September 25, 2018 in Memphis and October 1, 2018 in Nashville.

Adjournment. The meeting adjourned at 1:00 P.M.

Respectfully submitted,

Paul Edwards
Recording Secretary