

CAPSTONE EDUCATION GROUP
Minutes of Meeting February 4, 2014

A meeting of the Board was held on Tuesday, February 4, 2014.

Roll Call:

Present: Jay Harvill, Drew Sippel, Cam Echols, Elliot Perry, Tom Marino, Donya Moore, Monika Johnson and Paul Edwards.

Absent: None.

Pledge of Allegiance and Moment of Silence.

Approval of Agenda: The Board approved the Agenda for the meeting.

Approval of Minutes: The Board approved the Minutes from the December 3, 2013 meeting.

Special Recognition/Presentations: Elliot Perry: Top 4 player in MSU Basketball history.

Reports: MAP scores very good. Terrific improvement.

Two celebrations for students and parents: high achievement and high improvement.

Executive Director: Attached report was approved.

Financial Director: Attached report was approved.

Unfinished Board Business: Policies – attached and approved.

New Board Business:

(1) A couple of ASD schools are coming to visit us because of MAP scores.

(2) Middle School - Prospective principals are interviewing.

(3) Pre-K – We will fund even if Porter Leath does not.

(4) The Board approved applying for a second school for the 2015-2016 school year.

Adjournment.

Respectfully submitted,

Paul Edwards
Recording Secretary