

CAPSTONE EDUCATION GROUP
Minutes of Meeting April 1, 2014

A meeting of the Board was held on Tuesday, April 1, 2014.

Roll Call:

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

Absent: Elliot Perry and Monika Johnson.

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 revised Minutes from the February 4, 2014 meeting.

Special Recognition/Presentations: Announced that we have hired Dr. Sokoni Davis as our middle school principal.

Reports: Executive Director: Attached report was approved.

Financial Director: February, 2014 report was approved.

Unfinished Board Business: Policies have been sent to CAISA for its review.

New Board Business:

(1) 2014-2015 Budget was requested to be revised to allocate shared expenses between the elementary and middle schools on a per student basis, with separate statements for each school. The Board agreed to approve the revised board via email in order to meet the timeline required for the ASD.

(2) We are working on finishing our hiring needs for 2014-2015.

(3) The Board agreed to speak with Christ Methodist Day Care to discuss options for continuing its discount to children of Cornerstone Preparatory employees currently enrolled at Christ Methodist Day Care. The options include having CMDS continuing the discount, finding a donor to supplement the discount, or Cornerstone Prep finding a way to pay for the discount.

(4) The Board wants the school to send representatives to Brewster Elementary School's 5th grade graduation.

Adjournment.

Respectfully submitted,

Paul Edwards
Recording Secretary

