

CAPSTONE EDUCATION GROUP
Minutes of Meeting April 7, 2015

A meeting of the Board was held on Tuesday, April 7, 2015 and was called to order at 5:30 P.M. by Jay Harvill.

Roll Call:

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

Absent: Monika Johnson

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 February 3, 2015 meeting. The motion was seconded by Elliot Perry. The motion carried without objection.

Special Recognition/Presentations: None.

Reports: Executive Director: Drew Sippel gave reports on the proposed Capstone Education Group Budget to be sent to the ASD; transition at Denver Elementary; staffing at Lester Prep and the new Denver campus; grants and funding updates; and academic results. There were specific questions about the growth plan with agreement that the plan approved previously by the Board was still the right plan.

Approval of financial statements: The Board unanimously approved the proposed Capstone Education Group Budget, subject to minor adjustments, as well as the financial statements for previous months.. The Board also approved a change in the PTO/Sick Day policy to three days PTO and five sick days, with the sick days being expanded to sickness in immediate family members.

Adjournment. The meeting adjourned at 6:15 P.M.

Respectfully submitted,

Paul Edwards
Recording Secretary