

CAPSTONE EDUCATION GROUP
Minutes of Meeting September 2, 2014

A meeting of the Board was held on September 2, 2014.

Roll Call:

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

Absent: 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 Minutes from the June 23, 2014 meeting.

Special Recognition/Presentations: None.

Reports: Executive Director: Attached report was received and approved.

Financial Director: Financial reports from March-June, 2014 were approved.

Unfinished Board Business: Personnel policy manual was completed and approved.

New Board Business:

1. Year-end TCAP results were reviewed and celebrated. Cornerstone Prep earned the highest TVAAS score possible (5) and was one of the fastest growing schools in the ASD.
2. The ASD approved CEG's request for expansion. The board affirmed the decision to participate in the school matching process in the fall with an announcement being made on December 12, 2014.

Adjournment.

Respectfully submitted,

Paul Edwards
Recording Secretary