

CAPSTONE EDUCATION GROUP
Minutes of Meeting June 16, 2015

A meeting of the Board was held on Tuesday, June 16, 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, Monika Johnson, Jay Harvill and Paul Edwards.

Absent: None.

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 April 7, 2015 meeting. The motion was seconded by Paul Edwards. The motion carried without objection.

Special Recognition/Presentations: None.

Executive Director Reports:

Denver: The Building is in good condition and we are fully staffed; the staff is meeting with parents and neighborhood activists to help with enrollment; mailings going out; attending family fair in July.

Lester Prep.: Fully staffed and spreading the word about openings in grades 6-8.

Cornerstone Prep.: Connecting with Binghampton re new principal; reviewed MAP scores – did really well in grades k-2, with opportunity to continue to improve in grades 3-5.

Approvals: The Board unanimously approved the Capstone Education Group financial statements, revised HIPAA policies, and Conflict of Interest Policy. The Board also unanimously approved 90% of the eligible bonus to Drew Sippel, based on the Board's criteria created in 2014. The Board also approved a raise and increased bonus potential for the Executive Director taking into consideration that Capstone Education Group now has three schools.

Adjournment. The meeting adjourned at 7:15 P.M.

Respectfully submitted,

Paul Edwards
Recording Secretary