

CAPSTONE EDUCATION GROUP
Minutes of Meeting September 28, 2015

A meeting of the Board was held on Monday, September 28, 2015 and was called to order at 12:00 Noon 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: Paul Edwards moved for approval of the agenda which was seconded by Tom Marino. The motion carried without objection.

Approval of Minutes: Tom Marino moved for approval and acceptance of the Minutes from the June 16, 2015 meeting. The motion was seconded by Paul Edwards. The motion carried without objection.

Special Recognition/Presentations: None.

Executive Director Reports:

The Board reviewed and discussed Cornerstone's and Lester Prep's MAP and TCAP scores for the 2014-2015 school year.

The Executive Director also spoke on overall enrollment at the schools and the staffing and budgetary challenges.

Approvals: The Board discussed and approved a \$175,000.00 loan to Capstone from the Charter School Growth Fund for needed repairs to Denver Elementary. The loan will convert to a grant upon Denver's not being in the bottom five percent of schools in Tennessee.

Adjournment. The meeting adjourned at 1:30 P.M.

Respectfully submitted,

Paul Edwards
Recording Secretary