

**CAPSTONE EDUCATION GROUP**  
**Minutes of Meeting February 2, 2016**

A meeting of the Board was held on Tuesday, February 2, 2016 and was called to order at 12:15 P.M. by Jay Harvill.

**Roll Call:**

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

Absent: Monika Johnson and Cam Echols.

**Pledge of Allegiance and Moment of Silence.** Observed.

**Approval of Agenda:** Jay Harvill 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 December 1, 2015 meeting. The motion was seconded by Paul Edwards. The motion carried without objection.

**Special Recognition/Presentations:** Drew Sippel turned 50.

**Executive Director Reports:**

The Executive Director report was presented:

Tillman Apartments: The Tillman Apartments are being razed, which may result in the loss of up to 27 students.

Special Education and Transportation: Special education and transportation expenses are very high. We are doing what we can to control them, but they are somewhat out of our control.

**Approvals:** None.

**Adjournment.** The meeting adjourned at 1:00 P.M.

Respectfully submitted,

Paul Edwards  
Recording Secretary