

**CAPSTONE EDUCATION GROUP**  
**Minutes of Meeting December 21, 2016**

A meeting of the Board was held on Thursday, December 21, 2016 and was called to order at 12:10 P.M. by Jay Harvill.

**Roll Call:**

Present: Drew Sippel, Tom Marino, Elliot Perry, Jay Harvill, Cam Echols 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. Motion to amend to remove Angie Cramer. The motion carried without objection.

**Approval of Minutes:** Tom Marino moved for approval and acceptance of the Minutes from the September 26, 2016 meeting. The motion was seconded by Elliot Perry. The motion carried without objection.

**Special Recognition/Presentations:** None.

**Executive Director Reports:**

The Executive Director report was presented, along with the School Results for the year.

**Approvals:**

1. Financials: Sent out and approved. Tom Marino moved for approval and acceptance, and Paul Edwards seconded the motion.

**Unfinished Business:**

1. Need to nominate new parent Board members.
2. Need to discuss growth plan options.

**Adjournment.** The meeting adjourned at 1:45 P.M.

Respectfully submitted,

Paul Edwards  
Recording Secretary