

**CAPSTONE EDUCATION GROUP**  
**Minutes of Meeting June 12, 2017**

A meeting of the Board was held on Thursday, June 12, 2017 and was called to order at 12:10 P.M. by Jay Harvill.

**Roll Call:**

Present: Drew Sippel, Tom Marino, Elliot Perry, Jay Harvill, Monika Johnson, Paul Edwards, Jason Cook, Scott Walker, and Octavious Nickson.

Absent: Cam Echols.

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

**Approval of Agenda:** Paul Edwards moved for approval of the agenda, which was seconded by Scott Walker. The motion carried without objection.

**Approval of Minutes:** Tom Marino moved for approval and acceptance of the Minutes from the February 7, 2017 meeting. The motion was seconded by Paul Edwards. The motion carried without objection.

**Special Recognition/Presentations:** East High School basketball and football teams were recognized for their state championships.

**Executive Director Reports:**

The Executive Director report was presented, along with the school results for the year. The Executive Director Bonus Plan categories on school performance were reviewed

**Approvals:**

1. Financials: Sent out and approved. Paul Edwards moved for approval and acceptance, and Monika Johnson seconded the motion.
2. Conflict of Interest Policy approved and executed

**Unfinished Business:**

1. Executive Director Bonus and Board training e-mails will be sent to the Board Members for review and approval.
2. The growth plan was reviewed and confirmed tentatively:
  - Traditional charter school
  - Apply January 2018
  - Wait for Fall 2017 MAP results to help determine elementary or middle school
3. Determine if current background check policy is sufficient.

**Adjournment.** The meeting adjourned at 2:00 P.M.

Respectfully submitted,

Paul Edwards  
Recording Secretary