Cirrus Education Group, Inc.

January 21, 2016 Meeting Minutes

The meeting was called to order at 6:10 by the President. The members present were Sheldon Hart, Shirlynn Kelly, Michael Jordan, Albert Rogers and Shirley Carey. The agenda was approved. The minutes for December 15, 2015 and December 17, 2015 were approved.

Community Comments Mike with Tri-Angle make a presentation of the floor design of the school.

Board President Report- All members are asked look at marketing email send by the president. We must make a decision on the logo. Board members will visit Brookwood School to meet with Selma and observe the Pitsco labs on tomorrow.

Committee Reports:

- a. Facilities –none
- b. Academic Assessment Curriculum- Taking a deeper look at scheduling
- c. **Finance/ Audit-**\$5,000.00 to M&R Marketing.

\$8,588.00 in checking account.

Highmark will send out monthly budget to Mr. Jordan.

- d. Personnel- no report.
- e. Community Outreach- Getting applications out.
- f. **Bylaws-** No report

Meeting was adjourned. The next board meeting will be February 4, 2016