

Cirrus Education Group, Inc.

November 12, 2015 Meeting Minutes

The meeting was called to order at 6:03 by the President. The members present were Sheldon Hart, Shirlynn Kelly, Nathan Lewis, Pilar Lowden, Albert Rogers, Michael Jordan, and Shirley Carey. The agenda was approved. The approval of the October 22, 2015 and November 5, 2015 minutes passed.

Community Comments no report

There was a Metro Southern Media Marketing Proposal Presentation and a Paychex HR Solutions Presentation.

Board President Report must make decision by next Thursday on Back Office Providers. Mr. Hart will call the state on our decision along with a written letter on Friday 11/20/15. There will be a conference call on 11/19/15 at 6:00p.m.

School Leader Report-committee to start search for school leader Michael, Nathan and Melody. We are waiting on Site Code.

Committee Reports:

- a. **Facilities** –none
- b. **Academic Assessment Curriculum- ESpost** - look at items to request.
- c. **Finance/ Audit**-Looking at teacher salary/Enrollment.
- d. **Personnel**- Dr. Graham not interested in school leaders position.
- e. **Community Outreach**- Recruitment- looking at about 650. Getting application out.
- f. **Bylaws**- No report

Meeting was adjourned. The next board meeting will be December 3, 2015