

# Cirrus Education Group, Inc.

## February 18, 2016 Meeting Minutes (via conference call)

The meeting was called to order at 6:03 by the President. The members present were Sheldon Hart, Shirlynn Kelly, Nathan Lewis, Albert Rogers, Michael Jordan, and Shirley Carey. The agenda was approved. The approval of the February 4, 2016 and February 13, 2016 minutes passed.

**Community Comments** no report

**Board President Report.** Logo #3 was finalized for the school. Steve and Mike will meet with Pitsco on the drop downs to be installed. Dr. Yarbrough is excited about coming on board. The salary was discussed and a ball park figure will be offered.

**School Leader Report** no report

### **Committee Reports:**

- a. **Facilities** –none
- b. **Academic Assessment Curriculum** Looking at fine arts courses
- c. **Finance/ Audit-** Talked to Terrance about where we are. There is an upcoming webinar. Need student count by June. FTE Count in October. Invoices to be paid from Highmark and Dr. Graham. MOU will be send out ASAP. Highmark sending out monthly invoices.
- d. **Personnel-**Getting sites to post jobs. Dr. Graham has this list.
- e. **Community Outreach-** We have a list of sites in the surrounding counties to put out our applications.
- f. **Bylaws-** No report

Mrs. Kelly has 3 quotes on T-shirts. There will be a informational meeting at Aletheia Baptist Church on February 27, 2016 at 11:00a.m. We are looking at getting business cards and a banner. Email from Elisa about Professional Development.

Meeting adjourned

Next meeting March3, 2016