

Cirrus Education Group, Inc.

December 3, 2015 Meeting Minutes

The meeting was called to order at 6:16 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 November 12, 2015 and November 19, 2015 minutes passed.

Community Comments no report

Board President Report Opening date for Cirrus is August 1, 2016. Tim from Tri Angle Design will be at the December 17, 2016 meeting. Building will look like Mercer University designed building. The contracts from back office providers are at the attorney's office.

School Leader Report Checking into E Rate Technology Grant

Committee Reports:

- a. **Facilities** –none
- b. **Academic Assessment Curriculum** Looked at strengths (relationship with Pitsco) and weaknesses (groundbreaking).
- c. **Finance/ Audit**-no report
- d. **Personnel**-Getting job description, qualification, and salary for positions needed
- e. **Community Outreach**-Goal is to Create communication to parents and community about the school.
- f. **Bylaws**- No report

Candy Yu of Avolon CFO Services was approved for CFO/Procurement Services.
Meeting adjourned.