

Cirrus Education Group, Inc.

January 6, 2016 Meeting Minutes

The meeting was called to order at 6:10 by the President. The members present were Sheldon Hart, Shirlynn Kelly, Nathan Lewis, Pilar Lowden, Michael Jordan, and Shirley Carey. The agenda was approved.

Community Comments no report

Board President Report- A motion was passed to extend the contract of Dr. Melody Graham on a month by month basic to help search for a school leader.

All members are asked to meet with SCSC on January 13, 2016 at 1:30 for a scheduled interview.

School Leader Report none

Committee Reports:

- a. **Facilities** –none
- b. **Academic Assessment Curriculum-** STEM curriculum on hold until we get other things together. Need to get Floor plan and schedule to Tim and Selma.
- c. **Finance/ Audit-**Detailed budget has been send out to Mr. Jordan. \$3,588.00 balance in checking account.
- d. **Personnel-** Proposed Applicant posting on January 8, 2016.
Job Fair- March 5, 2016 Open **House** March 12,2016
- e. **Community Outreach-** Getting application out.
- f. **Bylaws-** No report

Meeting was adjourned. The next board meeting will be January 21, 2016.