



TO DEVELOP EXEMPLARY CITIZENS EQUIPPED WITH ANALYTICAL THINKING SKILLS, VIRTUOUS CHARACTER, AND A PASSION FOR LEARNING, BUILT UPON A SOLID FOUNDATION OF KNOWLEDGE.

Board of Directors August Meeting

Minutes

August 14th at 12 pm

Capstone Classical Academy

3885 HWY 89

Pleasant View, UT 84404

***Mission:** To assist parents in the mission to develop exemplary citizens equipped with analytical thinking skills, virtuous character, and a passion for learning, built upon a solid foundation of knowledge*

***Vision:** Empowering high motivated and gifted scholars for the 21st century.*

- Call to Order /Invocation
 - C. Gurnee called to order 12:04 p
- Read mission and Vision of Capstone
 - Tammi Ross opened in prayer
- Pledge of Allegiance
- Roll Call
 - P. Munson, C. Gurnee, T. Ross, L.Reed, A. Stringer, Dr. S. Goers
 - Rich Eccles, Guest
- Approve Agenda
 - P.Munson motions to approve agenda, T. Ross seconds to approve no discussion motion passed
- Approve July Minutes next August meeting
- Board President Report – Chris Gurnee
 - Budget Discussion Introduction deferred to P. Munson
- Financial Report – Patrick Munson
 - Budget and Financials – Discussion on the current and future financials of CCA given CCA’s current and projected enrollment numbers. There was discussion on how to potentially fill financial gaps:
 - Business Partners Tours networking Wednesday evening
 - Meet the Team night - students and families Door Hangers
 - Students going door/door to invite neighborhood to gift.
 - KUTV 2 Offering to highlight the school for the entire year
 - Teachers canvased Farr West neighborhood last week to intro the school



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- Remainder of agenda was not discussed as the purpose of the meeting was the budget for FY19.
- Motion to adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Reed at (801) 564-2477.

Under provision 52-4-102 The Board of Directors of Capstone Classical Academy welcomes public comment. Persons requesting to speak to the board need to sign in on the attendance sheet along with the topic of interest. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board meeting. Your concerns may be submitted in writing to the director's office for distribution to the board of directors at any time. We thank you in advance for taking the time to visit the Board this evening.