CAPELLA EDUCATION CO Form 8-K May 15, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) May 13, 2008

Capella Education Company

(Exact name of Registrant as specified in its charter)

Minnesota (State or other jurisdiction 001-33140 (Commission File Number) 41-1717955 (IRS Employer

of incorporation)

Identification No.)

Edgar Filing: CAPELLA EDUCATION CO - Form 8-K

225 South 6th Street, 9th Floor

Minneapolis, Minnesota55402(Address of principal executive offices)(Zip Code)Registrant s telephone number, including area code (888) 227-3552

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01. <u>Other Events</u>.

Effective May 13, 2008, Capella University, the Company s wholly owned subsidiary, appointed Dr. Christopher Cassirer as Acting President. The press release announcing this appointment is attached.

Item 9.01. Financial Statements and Exhibits.

99.1 Press Release dated May 14, 2008

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CAPELLA EDUCATION COMPANY

Date: May 15, 2008

By /s/ Gregory W. Thom Gregory W. Thom Vice President, General Counsel and Secretary