



MINUTES
July 25, 2018

6:00 PM

Circle City Prep

4002 N. Franklin Road, Indianapolis, IN 46226

Present:

Board Members:

Jennifer Bartenbach, Mandy Parris (phone), Aaron Berkey, Sharnell Johnson (phone), and Chad Miller

Ex-officio Members:

Megan Murphy

Guests:

Ambrosia Johnson

The meeting was called to order at 6:12 PM.

June Board Meeting Minutes and July Agenda

Minutes were reviewed. Chad made the motion and Aaron seconded the motion to approve the minutes and agenda items as presented, no discussion and motion carried.

Committee Reports – see reports via Dropbox

Finance Committee – Further details in report

Update

- Budget approved, but will review “scenario budgets” if enrollment goals are not hit.
- \$9,000 loss for food reimbursements not being submitted appropriately.
- Brian Anderson is building out a team – Center for Innovative Education Solutions.
- Audit in September.

Fund Development Committee – Further details in report

Update

- Back Pack Attack
 - 5-6 boxes from Amazon delivered to school
 - Need to make wish list in CCP’s Amazon account
 - Added help from the Glicks
- GoFundMe
 - \$840 donated/Need \$160

Governance Committee – Further details in report

Update

- Board Development/Prospecting
 - Board Task – Submit three names to Jennifer by August 13th

- Governance committee will look at the names and LinkedIn profiles to decide next steps for those names submitted.
- Board On Track
 - Board Members need to create login credentials and take survey!

Academic Committee – Further details in report

Update

- The Academic Committee did not meet this month.

Board President Report – Further details in report

Update

- No report.

Head of School Report – Further details in report

Update

- Need Parent Orientation volunteers – July 26, 2018: 5-7:30 and August 1, 2018: 5-7:30
- Student Story – Jonah
- Lighthouse Academy Transitions
 - Principal of Middle School
 - Principal of High School
- Staffing
 - Fully staffed except for Lead Kindergarten Teacher
 - Professional development is going well.
- Facility Task Force Created
- Enrollment Numbers
 - K – 38 students
 - 1st – 59 students
 - 2nd – 26 students
- Block Party – Huge success!
 - 13 organizations attended
 - 150 people
 - 6 interest forms

New Business

None

The meeting was adjourned at 6:42 PM.