

# Circle City Schools

## **Minutes**

# **Board of Directors Meeting**

#### **Date and Time**

Wednesday November 28, 2018 at 6:00 PM

#### Location

Circle City Prep, 4002 N. Franklin Road, Indianapolis, IN 46226

#### **Directors Present**

A. Berkey, A. Sowder, C. Miller, D. Tolliver (remote), M. Parris, S. Chang, S. Johnson (remote), W. Patrick

#### **Directors Absent**

J. Bartenbach

#### Directors who arrived after the meeting opened

D. Tolliver

#### **Ex Officio Members Present**

M. Murphy

### **Non Voting Members Present**

M. Murphy

### I. Opening Items

### A. Record Attendance and Guests

B.

### **Call the Meeting to Order**

M. Parris called a meeting of the board of directors of Circle City Schools to order on Wednesday Nov 28, 2018 at 6:05 PM.

#### C. Welcome and Share-Out

#### D. Welcome Guest(s), Public Coment

#### II. Consent Agenda

### A. Approve Minutes from November 1, 2018 Board Meeting

- A. Berkey made a motion to approve minutes from the Board of Directors Meeting on 11-01-18 Board of Directors Meeting on 11-01-18.
- S. Chang seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

- S. Chang Aye
- S. Johnson Aye
- D. Tolliver Absent
- C. Miller Aye
- W. Patrick Aye
- A. Sowder Aye
- A. Berkey Aye
- J. Bartenbach Absent
- M. Parris Aye

### **B.** Approve November Agenda

- W. Patrick made a motion to Approve the agenda.
- S. Chang seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

- D. Tolliver Absent
- A. Berkey Aye
- S. Chang Aye
- M. Parris Aye
- C. Miller Aye
- W. Patrick Aye
- A. Sowder Aye
- J. Bartenbach Absent
- S. Johnson Aye

#### **III. Finance Committee**

A.

### Report

Board members reviewed financial reports.

### **IV. Fund Development**

### A. Report

Winter Fundraising Event

- -Considering different venue from City Market.
- -Megan is touring the building on November 29.
- -Reaching out to guest speakers.
- -Board members provided names for possible corporate sponsors.

### B. Contract with Steven Stolen for Fund Development Support

- W. Patrick made a motion to approve entering into a contract with Steven Stolen as outlined in the recommendation.
- S. Chang seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

M. Parris Aye

A. Berkey Aye

D. Tolliver Absent

W. Patrick Aye

S. Chang Aye

A. Sowder Aye

J. Bartenbach Absent

C. Miller Aye

S. Johnson Aye

#### V. Governance Committee

### A. Committee Update

D. Tolliver arrived.

### **VI. Facility Taskforce**

#### A. Committee Update

- -Reviewed current lease.
- -Reviewing amendment to extend lease for a third year.

### VII. Head of School Update

### A. Report

See report for details.

### VIII. Closing Items

### A. Adjourn Meeting

- S. Chang made a motion to adjourn the meeting.
- W. Patrick seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

W. Patrick Aye

A. Sowder Aye

D. Tolliver Aye

C. Miller Aye

M. Parris Aye

S. Johnson Aye

J. Bartenbach Absent

A. Berkey Aye

S. Chang Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,

C. Miller