DRAFT

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

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

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

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

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

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