DRAFT

Circle City Schools

Minutes

Board of Directors Meeting

Date and Time
Wednesday February 27, 2019 at 6:30 PM

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

Directors Present
A. Berkey (remote), C. Miller, M. Parris (remote), S. Chang

Directors Absent
A. Sowder, D. Tolliver, J. Bartenbach, S. Johnson, W. Patrick

Ex Officio Members Present
M. Murphy

Guests Present
C. Eckerle

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 Feb 27, 2019 at 6:32 PM.

C.

Welcome and Share-Out

D. Welcome Guest(s), Public Coment

II. Consent Agenda

A. Approve January Minutes

Moved to March Board Meeting

B. Approve February Agenda

Moved to March Board Meeting

III. Fund Development

A. Report

Push sponsorships first.
Silent auction through end of March to collect items.

IV. Finance Committee

A. Report

V. Board Chair Update

A. Report

Rescheduling retreat meeting, current date did not work for all members.
All committee members come prepared with all updates in 1 place.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
M. Parris