

# Circle City Schools

# **Minutes**

# **Board of Directors**

#### **Date and Time**

Wednesday March 27, 2019 at 6:00 PM

#### Location

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

#### **Directors Present**

A. Berkey, D. Tolliver (remote), J. Bartenbach, M. Parris (remote), S. Johnson (remote)

# **Directors Absent**

A. Sowder, C. Miller, S. Chang, W. Patrick

#### **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

J. Bartenbach called a meeting of the board of directors of Circle City Schools to order on Wednesday Mar 27, 2019 at 6:04 PM.

C.

#### **Welcome and Share-Out**

# D. Welcome Guest(s), Public Coment

# II. Consent Agenda

# A. Approve February Minutes

# B. Approve March Agenda

Unable to approve due to lack of quorum.

#### **III. Fund Development**

#### A. Report

- All Board members following up on sponsorships, ticket sales, and silent auction items
- · Secure funds for sponsorship and have logo submitted to Megan
- Sponsorship currently at \$4,500
- Ticket goal 150 attendees, currently 17 tickets sold
- Silent Auction items needed Submitted to MM at CCP by April 17th

#### IV. Governance Committee

#### A. Report

- Board On Track TMT supporting sponsorship of program, CCP will pay \$2,000
- HOS Evaluation goals set by committee members, using BoT for staff and board survey
- · Board Slate voted on in April
- Board Retreat set in May, May Board meeting cancelled
  - Bring Top 40 under 40 list

# V. Finance Committee

#### A. Report

- Review February financials
  - Operations looking good, forecast to end the year financially better than budgeted
- Increase staffing structure recently Two Interventionists hired
- Shout out to Courtney and Kim for support in reimbursements and CSP support
- Voting on 2019-2020 Budget in April
  - · Send Sharnell questions or concerns if anything comes up
- Facility

Short term and long term facility needs and next steps

# VI. Head of School Update

# A. Report

- Student Recruitment
- New scholar joining with therapist rethinking policy around outside service providers
- 90% of staff returning next year

#### B. 19-20 Staff Manual

Can't vote due to quorum

#### C. 19-20 Annual Calendar

Can't vote due to quorum

# VII. 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 6:37 PM.

Respectfully Submitted,

- J. Bartenbach
- J. Bartenbach made a motion to adjourn the meeting.
- A. Berkey seconded the motion.

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

#### **Roll Call**

J. Bartenbach Aye

W. Patrick AbsentA. Sowder AbsentS. Chang AbsentM. Parris AyeS. Johnson AyeC. Miller Absent

A. Berkey Aye

D. Tolliver Aye