

APPROVED



CircleCityPREP

Circle City Schools

## Minutes

Board of Directors Meeting

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**Date and Time**

Monday August 19, 2019 at 4:30 PM

**Location**

4002 N. Franklin Road, Indianapolis, IN 46226

**Directors Present**

A. Berkey, A. Sowder, C. Miller, D. Rosenbarger, D. Tolliver (remote), J. Bartenbach, L. Tarble, M. Parris, W. Patrick

**Directors Absent**

S. Chang

**Directors who arrived after the meeting opened**

A. Sowder

**Ex Officio Members Present**

M. Murphy

**Non Voting Members Present**

M. Murphy

**Guests Present**

C. Eckerle

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**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 Monday Aug 19, 2019 at 4:32 PM.

**C. Welcome and Share-Out**

A. Sowder arrived.

**D. Welcome Guest(s), Public Comment**

**II. Consent Agenda**

**A. Approve June Minutes**

A. Berkey made a motion to Approve.

C. Miller seconded the motion.

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

**Roll Call**

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

**B. Approve August Agenda**

A. Berkey made a motion to Approve.

C. Miller seconded the motion.

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

**Roll Call**

A. Berkey	Aye
D. Tolliver	Aye
W. Patrick	Aye
D. Rosenbarger	Aye
C. Miller	Aye
M. Parris	Aye
S. Chang	Absent
L. Tarble	Aye

**Roll Call**

J. Bartenbach Aye  
A. Sowder Aye

**III. Governance Committee**

**A. 19-20 School Goals**

Discussed new 19-20 goals in meeting packet  
C. Miller made a motion to Approve goals.  
J. Bartenbach seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**B. Update Board Committee Descriptions**

Update who can chair committees  
W. Patrick made a motion to Approve.  
C. Miller seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**IV. Development Committee**

**A. Update**

Talked about starting to plan annual event now as well as some smaller events in the interim.

## V. Board Chair Update

### A. Update

Schedule and take all minutes in BoardOnTrack so everything is linked together.

## VI. Closing Items

### A. Adjourn Meeting

A. Berkey made a motion to adjourn the meeting.

C. Miller seconded the motion.

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

#### Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,  
M. Parris