APPROVED

Circle City Schools

Minutes

Board of Directors Meeting

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

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 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

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

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

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

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

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