

APPROVED



CircleCityPREP

Circle City Prep

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

Non Voting 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 Prep 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
D. Rosenbarger	Aye
M. Parris	Aye
J. Bartenbach	Aye
A. Berkey	Aye
C. Miller	Aye
W. Patrick	Aye
S. Chang	Absent
D. Tolliver	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

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

Roll Call

C. Miller Aye
D. Tolliver 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

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

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

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