



## 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

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### 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
C. Miller	Aye
D. Rosenbarger	Aye
W. Patrick	Aye
J. Bartenbach	Aye
M. Parris	Aye
A. Berkey	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**

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

**Roll Call**

W. Patrick	Aye
L. Tarble	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**

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