



## Circle City Prep

### Minutes

#### Emergency Board Meeting

School-wide Insurance

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#### **Date and Time**

Thursday August 26, 2021 at 3:00 PM

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Meeting will be held virtually - <https://us02web.zoom.us/j/88566162264?pwd=ZEtaOUY2cW5HdkNUdDdjU05RTUd3dz09>

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#### **Directors Present**

A. Moseman (remote), A. Sowder (remote), D. Fischer (remote), D. Rosenbarger (remote), J. Majors (remote), L. Tarble (remote), R. Grimm (remote)

#### **Directors Absent**

M. Parris, S. Chang

#### **Ex Officio Members Present**

M. Murphy (remote)

#### **Non Voting Members Present**

M. Murphy (remote)

#### **Guests Present**

C. Eckerle (remote)

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#### **I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

J. Majors called a meeting of the board of directors of Circle City Prep to order on Thursday Aug 26, 2021 at 3:05 PM.

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

**II. Insurance Coverage**

**A. Approve Insurance Coverage for SY21**

Comparing proposals from 2 different companies. We solicited quotes from Arthur J Gallhager and Miller Insurance.

Both quotes were provided without any eyes or insight to the other company quote. Chad Miller, a board member, was not shown, nor given any knowledge of the numbers provided by AJG before submitting his quote to the board.

Leslie Tarble put together a table comparing all coverages and pricing for both companies.

Finance committee reviewed comparison and agreed on proposal to send to the board.

R. Grimm made a motion to Make insurance coverage switch from AJG to Miller Insurance.

L. Tarble seconded the motion.

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

**Roll Call**

L. Tarble	Aye
J. Majors	Aye
M. Parris	Absent
D. Rosenbarger	Aye
R. Grimm	Aye
A. Sowder	Aye
S. Chang	Absent
A. Moseman	Aye
D. Fischer	Aye

**III. 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 3:21 PM.

Respectfully Submitted,

A. Sowder