APPROVED

Circle City Schools

Minutes

CCP Board Meeting

Date and Time
Monday October 18, 2021 at 4:30 PM

Meeting will be held onsite (4002 N Franklin Rd) or virtually using the following link: https://us02web.zoom.us/j/88566162264?pwd=ZEtaOUY2cW5HdkNUdDdjU05RTUd3dz09

Directors Present
A. Moseman, C. Miller, D. Fischer, D. Rosenbarger, J. Majors, L. Tarble (remote), M. Parris (remote), R. Grimm (remote), S. Chang (remote)

Directors Absent
A. Sowder

Ex Officio Members Present
M. Murphy

Guests Present
C. Eckerle, Carissa Godwin Holsted (remote)

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

C. Miller called a meeting of the board of directors of Circle City Schools to order on Monday Oct 18, 2021 at 4:33 PM.

C. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve Previous Board Minutes

A. Moseman made a motion to approve the minutes from CCP Board Meeting on 09-20-21.
J. Majors seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve October Agenda

A. Moseman made a motion to Approve Agenda.
J. Majors seconded the motion.
The board **VOTED** to approve the motion.

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

III. Board Chair Update

A. Updates

Health Insurance will be changing in January to a larger firm.

B. ICSB Renewal Application

IV. Fund Development Update

A. BluPrint Ed Proposal

Carissa Godwin Holsted, CEO of BluPrint:ED, L.L.C.
Capital campaign for building improvements in future years of CCP.
This involves all the planning, research, creation of materials before handoff to CCP. She is also available for the rest of the actual running campaign for any additional consulting.

V. 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 5:52 PM.

Respectfully Submitted,
C. Miller