



CircleCityPREP

## Circle City Prep

### Minutes

#### CCP Board Meeting

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##### **Date and Time**

Monday October 18, 2021 at 4:30 PM

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Meeting will be held onsite (4002 N Franklin Rd) or virtually using the following link:

<https://us02web.zoom.us/j/88566162264?pwd=ZEtaOUY2cW5HdkNUdDdjU05RTUd3dz09>

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##### **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

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

M. Murphy

##### **Guests Present**

C. Eckerle, Carissa Godwin Holsted (remote)

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#### **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 Prep 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**

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