

APPROVED



CircleCityPREP

Circle City Prep

## Minutes

CCP Board Meeting

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### Date and Time

Monday December 13, 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. Sowder (remote), C. Miller, D. Fischer, J. Majors (remote), L. Tarble (remote), M. Parris, R. Grimm (remote), S. Chang

### Directors Absent

A. Moseman, D. Rosenbarger

### Ex Officio Members Present

M. Murphy

### Non Voting Members Present

M. Murphy

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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 Dec 13, 2021 at 4:35 PM.

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

**II. Consent Agenda**

**A. Approve Previous Board Minutes**

C. Miller made a motion to approve the minutes from CCP Board Meeting on 10-18-21.

S. Chang seconded the motion.

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

**B. Approve December Agenda**

C. Miller made a motion to Approve Dec. Agenda.

S. Chang seconded the motion.

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

**III. Fund Development Update**

**A. FundEd Proposal**

John Campbell, Founder of FundEd, presents proposal and scope of work.

**B. Fund Development Support**

**IV. Finance Update**

**A. October & November Financials**

**B. Approve October & November Transactions**

M. Parris made a motion to Approve Oct. / Nov. Transactions.

D. Fischer seconded the motion.

- Megan Murphy to reimburse DoorDash expenditures from Nov. / Dec. that were a mistake.

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

**C. SY20 Audit**

Review findings: transaction report, weekly cash deposits, form 990

**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 6:26 PM.

Respectfully Submitted,  
C. Miller