APPROVED

Circle City Schools

Minutes

CCP Board Meeting

Date and Time
Monday December 13, 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. 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

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 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