APPROVED

Circle City Schools

Minutes

CCP Board Meeting

Date and Time
Monday January 17, 2022 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 (remote), A. Sowder (remote), C. Miller (remote), D. Rosenbarger (remote), L. Tarble (remote), M. Parris (remote), R. Grimm (remote), S. Chang (remote)

Directors Absent
D. Fischer, J. Majors

Ex Officio Members Present
M. Murphy (remote)

Guests Present
C. Eckerle (remote), Matthew Feltrop (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 Jan 17, 2022 at 4:33 PM.

C. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve Previous Board Minutes

L. Tarble made a motion to approve the minutes from CCP Board Meeting on 12-13-21.
A. Sowder seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve January Agenda

L. Tarble made a motion to Approve the January Agenda.
A. Sowder seconded the motion.
The board **VOTED** to approve the motion.

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

III. SY22 Food Service - Self Op Proposal

A. Patachou

Matthew From Patachou Foundation:

Main focus on the foundation is alleviation of childhood hunger.
Trajectory is to get into partnerships with schools to provide high quality meals and food/nutrition education.
School breakfast and lunch are the best way to address childhood hunger.
Goal to Partner with CCP instead of being a Vendor.
CCP would be a self-op kitchen instead of using another food service management company. CCP would own all parts of the process, utilizing Patachou to assist with training, menus, prep, etc.
Goals:
-Cafeteria overhaul (becoming a from-scratch kitchen). Equipment, training, menu planning, space renovation.
-Classroom food literacy (cafeteria is a classroom. When scholars are eating, they should also be learning about food and nutrition). This also will go back into the regular classrooms with curriculum for teachers that are aligned to state standards. How does food get from Farm to Fork?
-Community Building- school takes ownership of the wellness committee with staff and parents to make policy related to scholar health within the school.
-Partner with IU to determine if outcomes are being reached based on changes made to food program.

B. Patachou Proposal Conversation

Board approves moving to being a self-op kitchen

IV. Finance Committee

A. Updates

No vote in this meeting because accruals are still being adjusted at this time by our accountant.

V. Facility Update

A. Construction Proposol

Garmong and Schmidt Associates partnership for planning and building.
Contingencies are built in throughout the process.
Plan is adjustable based on funding.

VI. Development Update

A. Consultant Proposals

L. Tarble made a motion to Approve phase 1 with EdFund.
D. Rosenbarger seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Board Chair Update

A. Committees, Board Prospects, Etc.

No onboarding for new board members in February. Looking at June.

VIII. Head of School Update

A. Update

Hired the last open position- second grade associate teacher.
Attendance is down due to COVID absences and quarantining. IU nurse is handling all communication with families around COVID return dates.
Art of Problem solving class starting for a select group of 4th and 5th graders. This is the equivalent to an AP class for an elementary scholar.

IX. SY22 Annual Calendar Draft

A. SY22 Annual Calendar

Will be voted on in February

X. 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 6:12 PM.

Respectfully Submitted,
C. Miller