

APPROVED



CircleCityPREP

Circle City Schools

Minutes

CCP Board Meeting

Date and Time

Tuesday June 21, 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, A. Sowder (remote), C. Miller, D. Fischer (remote), D. Rosenbarger, L. Tarble, M. Parris, R. Grimm

Directors Absent

J. Majors, S. Chang

Directors who arrived after the meeting opened

D. Fischer

Directors who left before the meeting adjourned

A. Sowder, M. Parris

Ex Officio Members Present

M. Murphy

Non Voting Members Present

M. Murphy

Guests Present

C. Eckerle, D. Neves, Nigel Riggins

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 Tuesday Jun 21, 2022 at 4:34 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 05-16-22.

R. Grimm seconded the motion.

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

Roll Call

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

B. Approve June Agenda

L. Tarble made a motion to Approve June Agenda.

R. Grimm seconded the motion.

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

Roll Call

| | |
|----------------|--------|
| C. Miller | Aye |
| D. Rosenbarger | Aye |
| S. Chang | Absent |
| R. Grimm | Aye |
| J. Majors | Absent |
| A. Sowder | Aye |
| D. Fischer | Absent |

Roll Call

| | |
|------------|-----|
| M. Parris | Aye |
| A. Moseman | Aye |
| L. Tarble | Aye |

III. Governance Committee

A. New Board Officer: Nigel Riggins

Recommended by Bobby.

Governance committee has reviewed Nigel's resume and background.

Works in insurance and is an attorney

R. Grimm made a motion to Approve Nigel as a new board member.

L. Tarble seconded the motion.

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

Roll Call

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

B. New Board Officer: Darrow Neves

Governance committee has reviewed Darrow's resume and background.

Background is all in higher ed.

L. Tarble made a motion to Approve Darrow as board member.

R. Grimm seconded the motion.

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

Roll Call

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

C.

Updated Bylaws

Compliance with open-door law- board chair can set time limits for public comments

Board term limits- 3, 3, 2 or 4, 3, 2 or 3, 3, 3

D. Fischer arrived.

A. Moseman made a motion to Change bylaws to terms being 3 years, 3 years, 2 years.

C. Miller seconded the motion.

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

Roll Call

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

D. SY23 Staff Handbook

E. SY23 Family Handbook

Noted changes

K-4 has a 3:30 dismissal

5-6 has a 4:00 dismissal

L. Tarble made a motion to Approve Family Handbook.

D. Rosenbarger seconded the motion.

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

Roll Call

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

F.

Updated New Board Orientation

IV. Finance Committee

A. June Financials

These are MAY financials:

In a good place for compliance

June closes out the fiscal year

B. Approve May Transactions

C. Miller made a motion to Approve May transactions.

A. Sowder seconded the motion.

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

Roll Call

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

V. Fund Development

A. FundEd Proposal 3.0

Extension of the contract through December

Funds would come from grant money that was for a part time person to hire to run the capital campaign but were not successful in finding the right person.

C. Miller made a motion to Approve phase 3 of FundEd contract.

L. Tarble seconded the motion.

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

Roll Call

| | |
|------------|--------|
| D. Fischer | Aye |
| L. Tarble | Aye |
| A. Moseman | Aye |
| A. Sowder | Aye |
| S. Chang | Absent |
| R. Grimm | Aye |
| J. Majors | Absent |

Roll Call

| | |
|----------------|--------|
| M. Parris | Absent |
| D. Rosenbarger | Aye |
| C. Miller | Aye |

B. Donor Update and Campaign Next Steps

VI. Board Chair Update

A. Update

Head of School evaluation went out.

VII. Head of School Update

A. Update

Still need 5 teachers (2nd, 4th, and Spanish)
Adjusting enrollment numbers
A. Sowder left.

B. SY23 Enrollment Amendment

C. Miller made a motion to Approve adjustment of enrollment numbers.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. New Business

A. SY23 Officer Slate

Leslie stepping up to vice chair
D. Rosenbarger made a motion to Approve the slate.
A. Moseman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Committee Chairs

Same leadership chairs

IX. 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 6:16 PM.

Respectfully Submitted,
C. Miller