APPROVED

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

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

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

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

Roll Call

R. Grimm	Aye

III. Governance Committee

A. New Board Officier: 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

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

B. New Board Officier: 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

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

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

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

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

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

Roll Call

C. Miller	Aye
J. Majors	Absent

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

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

VIII. New Business

A. SY23 Officier 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

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