

APPROVED



**CircleCity** PREP

## Circle City Schools

### Minutes

#### September Board Meeting

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##### **Date and Time**

Monday September 19, 2022 at 4:30 PM

##### **Location**

Circle City Prep  
4002 N Franklin Rd  
Indianapolis, IN 46226

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##### **Directors Present**

A. Moseman (remote), C. Miller, D. Neves, D. Rosenbarger, L. Tarble, N. Riggins, R. Grimm

##### **Directors Absent**

A. Sowder, D. Fischer, S. Chang

##### **Directors who arrived after the meeting opened**

N. Riggins, R. Grimm

##### **Ex Officio Members Present**

M. Murphy

##### **Non Voting Members Present**

M. Murphy

##### **Guests Present**

C. Eckerle

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

D. Neves called a meeting of the board of directors of Circle City Schools to order on Monday Sep 19, 2022 at 4:37 PM.

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

## II. Consent Agenda

### A. Approve Previous Board Minutes

D. Neves made a motion to approve the minutes from July Board Meeting on 07-18-22.

L. Tarble seconded the motion.

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

#### Roll Call

A. Moseman	Aye
N. Riggins	Absent
S. Chang	Absent
L. Tarble	Aye
D. Fischer	Absent
A. Sowder	Absent
D. Rosenbarger	Aye
C. Miller	Aye
R. Grimm	Absent
D. Neves	Aye

### B. Approve September Agenda

D. Neves made a motion to Approve agenda.

L. Tarble seconded the motion.

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

#### Roll Call

C. Miller	Aye
D. Neves	Aye
S. Chang	Absent
D. Rosenbarger	Aye
D. Fischer	Absent
A. Moseman	Aye
L. Tarble	Aye
N. Riggins	Absent
A. Sowder	Absent

**Roll Call**

R. Grimm      Absent

**III. Finance Committee**

**A. June and July/August Financials**

Healthy days cash on hand as well as coverage for debt covenant.

323 for count day

N. Riggins arrived at 4:40 PM.

R. Grimm arrived at 4:42 PM.

**B. June and July/August Transactions**

N. Riggins made a motion to approve transactions.

D. Rosenbarger seconded the motion.

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

**Roll Call**

D. Fischer      Absent

S. Chang      Absent

N. Riggins      Aye

L. Tarble      Aye

D. Rosenbarger Aye

C. Miller      Aye

A. Sowder      Absent

R. Grimm      Aye

A. Moseman Aye

D. Neves      Aye

**IV. Governance Committee**

**A. Committee Update**

Conflict of interest forms in for ICSB reporting

Committees: chair in bold

**Bobby**, Chad, Leslie, Shareyna, Nigel- Governance

**Alexis**, David, Leslie- Finance

David, Leslie, Drew, **Chad**- Development

**Shareyna**, Chad, Alex, Darrow, Nigel- Academic

C. Miller made a motion to approve committees.

L. Tarble seconded the motion.

See notes above

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

**Roll Call**

L. Tarble	Aye
N. Riggins	Aye
D. Rosenbarger	Aye
D. Fischer	Absent
R. Grimm	Aye
A. Moseman	Aye
D. Neves	Aye
C. Miller	Aye
A. Sowder	Absent
S. Chang	Absent

**B. Committee Adjustments**

**V. Academic Achievement Committee**

**A. Committee Update**

Mock ILEARN- will be taken 3 times per year. Gives baseline data especially for scholars who were not with us last year.

iReady data

STEP round coming up with updated data

**VI. Fresh Prep Project**

**A. Phase 1 Work**

Work happening right now- Oct 10th move-in date

**B. Design Build Update**

**C. Capitol Campaign Update**

Fundraising event 11/3

Board needs: as many attendees as possible, aiming for higher giving prospects

**VII. Head of School Update**

**A.**

**Update**

Count day- 323, drop because 3 families with multiple scholars left the week prior.

MLL scholars increased in %, but will need more support in the coming years.

Attendance is way up from previous years- 90% or above

Panther parents starting up! Kickoff this week.

**VIII. 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 5:41 PM.

Respectfully Submitted,

C. Miller