APPROVED

Circle City Schools

Minutes

November Board Meeting

Date and Time
Monday November 21, 2022 at 4:30 PM

Location
Circle City Prep
4002 N Franklin Rd
Indianapolis, IN 46226

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

Directors Absent
S. Chang

Ex Officio Members Present
M. Murphy

Guests Present
C. Eckerle

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 Nov 21, 2022 at 5:20 PM.

C. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve Previous Board Minutes

N. Riggins made a motion to approve the minutes from September Board Meeting on 09-19-22.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve November Agenda

N. Riggins made a motion to Approve November Agenda.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Finance Committee

A. September & October Financials

B.

September & October Transactions

A. Sowder made a motion to Approve Transactions.
N. Riggins seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Governance Committee

A. Update Bylaws re: IN Residency Requirement

C. Miller made a motion to At least 60% of board members are residents of counties where our students reside. Members may live out of state.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Committee Update

Updated bylaw term limits and years.
Updated and reviewed conflict of interest

V. Capitol Improvments

A. Phase 1 (end) & Phase 2 (next steps)

Phase 1 is complete

Soft costs are in phases 1 AND 2

B. Fresh Prep Capital Campaign

VI. Management Update

A. Update

Lots of applications came in
Hired an associate teacher, city connects coordinator, and K-2 dean.

B. Enrollment Update

A few scholars unenroll for various reasons, the largest factors are moving.
Scholars are continuing to enroll, including scholars who were previous scholars.

C. Panarama Parent Survey - Fall 2023 Administration

Survey was not anonymous for the fall round. Had a better response than the spring, but still want to continue to push for more responses.
Biggest push was around starting a Panther Parents group, and that number on the survey showed a positive trend in parent engagement

VII. 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