APPROVED

Circle City Schools

Minutes

May Board Meeting

Date and Time
Monday May 15, 2023 at 4:30 PM

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

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

Directors Absent
A. Moseman, C. Miller

Directors who arrived after the meeting opened
N. Riggins

Ex Officio Members Present
M. Murphy

Guests Present
C. Eckerle

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Tarble called a meeting of the board of directors of Circle City Schools to order on Monday May 15, 2023 at 4:31 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 January Board Meeting on 01-17-23.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve May Agenda

D. Neves made a motion to Approve May agenda.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Finance Committee

A. Jan, Feb, March & April Financials

B. Jan, Feb, March & April Transactions

D. Neves made a motion to Approve Transactions.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. 990

R. Grimm made a motion to Approve the FY22 990.
D. Neves seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

N. Riggins arrived.

D. SY24 Budget

Brian- feels comfortable recommending approving the budget as it stands. However:

- we upped the enrollment projection to 365 from 350
- large expenditure budget next year compared to other years because we have so many 1-time funding sources coming through
- Per student funding has increased a small amount
- a new grant available that would also increase per pupil funding that is NOT included in our budget draft at this point

Down the road we need to make sure we are hitting enrollment projections

Megan- we are at the strongest we have been at this time of the school year as far as enrollment is concerned
D. Neves made a motion to Approve SY24 Budget.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

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

E. SY24 Grant Updates

IV. Capitol Improvments

A. Management Updates on Expenditures

Amount of funding raised versus what is remaining to be paid out. Still needing to fundraise about $400,000.00 for the Fresh Prep Project

B. Fresh Prep Capital Campaign

Starting in 2 weeks!
They will be breaking ground 5/30 to get underway.
Summer school will be taking place at the same time, but using the 300s wing entrance and hallway, which will not interfere
Projected to finish in September, will impact lunch service

There are some pending requests for fundraising.

John has done tons of work to create email templates for board members to use.

V. Governance Committee Update

A. SY24 Board

Looking for board members to join in July, with a focus on finance, HR, legal, governance.

Need to vote them in in June, looking for other board members to meet with prospective members so that more than 1 person knows them.

Voting on committees in June

Meeting in June will moved to the 20th

B. Updates

Slide deck pdf coming out about the open door law with quiz/survey for completion

VI. Management Update

A. E-Rate Policy

D. Neves made a motion to Approve Internet use policy.
N. Riggins seconded the motion.
The board **VOTED** to approve the motion.

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

B. Update

Still need to hire 3 lead teachers for upper elementary. This is the biggest pressure point

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 5:38 PM.

Respectfully Submitted,
L. Tarble