

APPROVED



CircleCityPREP

Circle City Schools

## Minutes

May Board Meeting

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### Date and Time

Monday May 15, 2023 at 4:30 PM

### Location

Circle City Prep  
4002 N Franklin Rd  
Indianapolis, IN 46226

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### 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

### 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

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

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

### 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

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

N. Riggins	Absent
D. Rosenbarger	Aye
A. Sowder	Aye
A. Moseman	Absent
D. Fischer	Aye
C. Miller	Absent
L. Tarble	Aye
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**

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

#### **E. SY24 Grant Updates**

### **IV. Capitol Improvements**

#### **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**

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

### **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