

APPROVED



CircleCityPREP

## Circle City Prep

### Minutes

#### June Board Meeting

Annual meeting to vote on officer slate

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#### Date and Time

Tuesday June 20, 2023 at 4:30 PM

#### Location

Circle City Prep  
4002 N Franklin Rd  
Indianapolis, IN 46226

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#### Directors Present

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

#### Directors Absent

A. Moseman, A. Sowder

#### Directors who arrived after the meeting opened

D. Fischer, R. Grimm

#### Ex Officio Members Present

M. Murphy

#### Non Voting Members Present

M. Murphy

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## **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 Prep to order on Tuesday Jun 20, 2023 at 4:38 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 May Board Meeting on 05-15-23.

D. Rosenbarger seconded the motion.

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

### **B. Approve June Agenda**

## **III. Finance Committee**

### **A. May Financials**

D. Fischer arrived at 4:38 PM.

### **B. May Transactions**

C. Miller made a motion to Approve May Transactions.

D. Fischer seconded the motion.

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

R. Grimm arrived at 4:40 PM.

### **C. SY24 Grant Updates**

### **D. Bank Transition**

D. Neves made a motion to Transition from NBOI to Bank of America as primary bank.

C. Miller seconded the motion.

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

## **IV. Governance Committee Update**

### **A. SY24 Board Member Prospect - Darius Sawyers**

L. Tarble made a motion to Approve Darius to Board.

D. Fischer seconded the motion.

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

**B. SY24 Board Member Prospect - Kevin Lennon**

D. Fischer made a motion to Approve Kevin to the Board.

D. Rosenbarger seconded the motion.

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

**C. SY24 Officer Slate**

D. Neves made a motion to Approve Slate.

D. Fischer seconded the motion.

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

**D. SY24 Committee Chairs**

L. Tarble made a motion to Approve Committee Chair Slate.

D. Neves seconded the motion.

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

**E. SY24 Handbooks - Family Handbook**

D. Neves made a motion to Approve SY24 Family Handbook.

L. Tarble seconded the motion.

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

**F. SY24 - Staff Handbook**

D. Neves made a motion to Approve SY24 Staff Handbook.

D. Fischer seconded the motion.

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

**V. 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 5:52 PM.

Respectfully Submitted,

C. Miller