APPROVED

CIRCLE CITY PREP
AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Schools

Minutes

August Board Meeting

Date and Time
Monday August 28, 2023 at 4:30 PM

Location
4002 N Franklin Rd

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

Directors Absent
D. Fischer

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 Aug 28, 2023 at 4:32 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 June Board Meeting on 06-20-23.
N. Riggins seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve August Agenda

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

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

III. Academic Achievement Committee

A. ILEARN and IRead Data

We are a top 10 school in proficiency and growth for black and brown scholars.

Outperforming other schools in our neighborhood

Next goal, in 2 years, that we beat the state average

Highest increase in the city in IREAD growth. On the news for growing while most other schools remain constant.
2nd graders also took the test and we had some scholars already pass, which means they do not have to take it again as a 3rd grader.

IV. Finance Committee

A. SY24 EOY Financials

There were some small changes at the end of July due to additional grant funding coming in.

Meeting all of our ICSB and bond covenants

B. June Transactions

L. Tarble made a motion to approve transactions.
C. Miller seconded the motion.
The board **VOTED** to approve the motion.

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

C. SY24 Grant Updates

Additional funds from ESSER

CSP spend down plan to be spent by 9/30/23

D. Bank Transition & SY23 Audit Update

Transitioning to Bank of America from NBOI

Audit on site took place in July, current is all digital

V. Capitol Improvements & Campaign

A. Project Process

Construction finished this week

Furniture will be in September

B. Cocktail Reception & Ribbon Cutting

Purpose is to keep people engaged who have donated.
Is not just for people who have donated, so others can join

Chef Katrynka is in charge of all food, she is our new chef
Want to have a ribbon-cutting event for when all the furniture is in

Morning event so scholars are here too. Tentative Thursday, Nov 9

VI. Governance Committee Update

A. Committee Goals & Monthly Meetings

Governance- recruit 2 additional board members. Facilitate annual retreat and onboard new members.

Finance- 60 days cash on hand to end the fiscal year. Enrollment average of 365. Meet all covenants for ICSB and bond holders

Academic- 5% increase in ILEARN pass rates for both Math and ELA. 80% pass rate, 7% increase, for IREAD

Development- increase donor base by 50 people. Raise $50,000.00 at annual event.
Create an annual report to update people

B. SY24 Family Handbook Review (attorney comments)

K. Lennon made a motion to approve handbook.
D. Neves seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Rosenbarger	Aye
D. Fischer	Absent

Roll Call

D. Sawyers	Aye
L. Tarble	Aye
C. Miller	Aye
D. Neves	Aye
A. Sowder	Aye
K. Lennon	Aye
N. Riggins	Aye
R. Grimm	Aye

C. SY24 Staff Handbook Review (attorney comments)

K. Lennon made a motion to Approve staff handbook.
D. Neves seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. SY24 Board Meetings

L. Tarble made a motion to All board meetings- every other month, on the last Wednesday.
N. Riggins seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. SY24 Committee Goals

VII. Management Update

A. Update

Aiming 340/345 for count day

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 6:00 PM.

Respectfully Submitted,
C. Miller

IX. Executive Session

A. HOS Annual Review

D. Neves made a motion to Approve our Head of School's (Megan) 2022-23 HOS Evaluation Memo, Bonus, and Salary Change.
K. Lennon seconded the motion.
The board **VOTED** unanimously to approve the motion.