APPROVED

CIRCLE CITY PREP
AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Schools

Minutes

October Board Meeting

Date and Time
Wednesday October 25, 2023 at 4:30 PM

Directors Present
C. Miller, D. Fischer, D. Neves (remote), D. Rosenbarger (remote), D. Sawyers (remote), K. Lennon (remote), L. Tarble, N. Riggins

Directors Absent
A. Sowder, R. Grimm

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

C. Miller called a meeting of the board of directors of Circle City Schools to order on Wednesday Oct 25, 2023 at 4:36 PM.

C. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve Previous Board Minutes

K. Lennon made a motion to approve the minutes from August Board Meeting on 08-28-23.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
R. Grimm	Absent
K. Lennon	No
L. Tarble	No
N. Riggins	Absent
D. Sawyers	No
C. Miller	No
D. Rosenbarger	No
A. Sowder	Absent
D. Neves	No
D. Fischer	No

B. Approve October Agenda

K. Lennon made a motion to Approve agenda.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.
N. Riggins arrived.

III. Head of School Update

A. Q1 Progress

STEP Data- 40 minutes of reading has been moved to a writing block. Makes teachers very intentional with their reading lessons.
Instructional team is doing more walkthroughs
Admin are also all taking a STEP group each to work with the most need scholars

Referral decrease starting to happen in Q2, averaging closer to 10 per day rather than 25

Enrollment is continuing, a lot of high need scholars incoming recently

AYS is a partner with us, but are actively enrolling up to 30, right now we have 19

B. Oct Staffing Update

Staff vacancies- some will not be filled, others we are currently hiring for

2 parental leaves are coming up- we will be getting long term subs for the 6 paid weeks they are out

Career conversations are happening this quarter, so we will have a better idea of who will be returning SY25

C. Board Support at Events

Fall Fest 11/2- after school

Ribbon cutting 11/9- Board arrive at 8:30am

IV. Board Chair Update

A. Committees

Chad will be meeting with Committee chairs to go over goals and put them into BOT

B. Strategic Plan Creation

What does a strategic plan for CCP look like? What is the vision for this school?

The governance committee will be meeting about this

V. Finance Committee

A. August & September Financials

C. Miller made a motion to approve financials for August and September.
N. Riggins seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Sowder	Absent
D. Rosenbarger	Aye
D. Neves	Aye
L. Tarble	Aye
R. Grimm	Absent
D. Sawyers	Aye
C. Miller	Aye

Roll Call

N. Riggins	Aye
K. Lennon	Aye
D. Fischer	Aye

B. July - September Transaction Report

C. Director of Finance Update

VI. Development Committee

A. Capitol Campaign Update

Funding in from the Bader foundation

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 5:33 PM.

Respectfully Submitted,
C. Miller