APPROVED

CIRCLE CITY PREP
AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Schools

Minutes

December Board Meeting

Date and Time
Wednesday December 13, 2023 at 4:30 PM

Location
Circle City Prep

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

Directors Absent
N. Riggins

Directors who arrived after the meeting opened
D. Rosenbarger, D. Sawyers

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 Dec 13, 2023 at 4:34 PM.

C. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve Previous Board Minutes

L. Tarble made a motion to approve the minutes from October Board Meeting on 10-25-23.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve December Agenda

L. Tarble made a motion to Approve minutes.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Head of School Update

A. Enrollment

Unenrollment report- working on why families unenroll

Working on how to "catch scholars up" in older grades because the rigor can be a big challenge
D. Sawyers arrived.

B. Staffing Update

Started the year with 4 vacancies- but 1 we decided not to hire for.

Currently have 8 vacancies- actively hiring for 3 roles

C. Facility Updates

Capital project is done!

IV. Board Chair Update

A. Committees

Holiday get-together coming

V. Development Committee

A. Committee Re-Launch

Looking to have a fundraiser of some sort- have more members interested in joining

VI. Finance Committee

A. October Financials

D. Rosenbarger arrived.
L. Tarble made a motion to approve transactions.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Miller	Aye
R. Grimm	Aye
D. Neves	Aye
D. Fischer	Aye

Roll Call

D. Rosenbarger	Aye
D. Sawyers	Absent
A. Sowder	Aye
L. Tarble	Aye
K. Lennon	Aye
N. Riggins	Absent

B. Approve November Transactions

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 5:27 PM.

Respectfully Submitted,
C. Miller