

APPROVED



# **CIRCLE CITY PREP**

AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

## Circle City Schools

## Minutes

### December Board Meeting

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#### **Date and Time**

Wednesday December 13, 2023 at 4:30 PM

#### **Location**

Circle City Prep

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#### **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

#### **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**

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**

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

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

**Roll Call**

N. Riggins	Absent
A. Sowder	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**

L. Tarble	Aye
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**Roll Call**

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