APPROVED

CIRCLE CITY PREP

AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Schools

Minutes

April Board Meeting

Date and Time
Wednesday April 24, 2024 at 4:30 PM

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

Directors Absent
None

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

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 Apr 24, 2024 at 4:37 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 February Board Meeting on 02-28-24.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve April Agenda

K. Lennon made a motion to Approve agenda for April.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Finance Committee

A.

February / March Financials

Revenue and expenditures continue to be on budget
Interest income continues to come in each month

B. Approve February / March Transactions

D. Fischer made a motion to approve transactions for February and March.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. SY25 Budget

395 is the target enrollment
Technology is a larger cost as we switch Kinder and 1st grade over to iPads

D. Neves arrived.
D. Neves made a motion to Approve the SY25 budget.
D. Fischer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Rosenbarger arrived.

IV. Head of School Update

A.

Staffing Update

Hired an afterschool coordinator and special events coordinator for the remainder of this year and into next year
Hired a paraprofessional for the remainder of this year who will then be a special educator next year.

Parental leave- 3 leaves coming next year over the summer and into the fall.

33 people are returning next year, which is everyone we are offering to return.

B. SY25 Enrollment Update

Historically have 84% of our scholars return each year.

C. SY25 Annual Calendar

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

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

D. SY24 IRead Data

V. Board Chair Update

A. Updates

Teacher appreciation week contributions for staff gift cards and breakfast

VI. 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