APPROVED

CIRCLE CITY PREP
AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Schools

Minutes

June Board Meeting

Date and Time
Wednesday June 26, 2024 at 4:30 PM

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

Directors Absent
D. Fischer, D. Rosenbarger

Directors who arrived after the meeting opened
D. Sawyers, N. Riggins

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 Jun 26, 2024 at 4:33 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 April Board Meeting on 04-24-24.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve June Agenda

D. Neves made a motion to Approve agenda.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

III. Head of School Update

A. SY25 Enrollment Update

Largest areas of need are 4th, 5th, and 6th.
We are right now over our enrollment target
N. Riggins arrived.

B. Parent Survey

27 family responses
Good mix of Spanish and Haitian Creole speaking families

C. Staffing Update

New K-2 instructional coach
Associate teacher from 2 years ago and now is coming back as a lead teacher

D. Facility Update

The work on the roof is coming.

E.

SY24 Insight Survey Results

F. Grant Updates

Grant from Penrod for art in the school
Grant from the Glick Philanthropy

G. SY24 ILEARN Update

Data is not yet public

IV. Finance Committee

A. April / May Financials

D. Sawyers arrived.

B. Approve April / May Transactions

N. Riggins made a motion to Approve April and May Transactions.
L. Tarble seconded the motion.
The board **VOTED** to approve the motion.

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

V. Governance Committee

A. SY25 Staff Handbook

FMLA over breaks- pauses over paid breaks

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

Roll Call	
L. Tarble	Aye
K. Lennon	Aye
D. Neves	Aye

Roll Call

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

B. SY25 Family Handbook

L. Tarble made a motion to Approve the family handbook.
K. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Update Bylaws

L. Tarble made a motion to Approve amended bylaws.
D. Neves seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. SY25 Board Recruitment

Board is approved to have 7-15 members, but no less than 7

VI. Board Chair Update

A. SY25 Board Executive Committee

R. Grimm made a motion to Approve Leslie as new Board Chair.
K. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. SY25 Board Meeting Schedule

C. SY25 Committee Chairs and Committees

L. Tarble made a motion to Approve Chairs and that Alexis will serve a 4th term.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 6:05 PM.

Respectfully Submitted,
C. Miller