

APPROVED



**CIRCLE CITY** *PREP*  
AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

## Circle City Schools

# Minutes

## August Board Meeting

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### Date and Time

Wednesday August 28, 2024 at 4:30 PM

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### Directors Present

D. Neves, D. Rosenbarger, D. Sawyers (remote), K. Lennon, L. Tarble, N. Riggins, R. Grimm (remote)

### Directors Absent

A. Sowder

### Ex Officio Members Present

M. Murphy

### Non Voting Members Present

M. Murphy

### Guests Present

C. Eckerle, D. Barrett

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## I. Opening Items

### A. Record Attendance and Guests

### B.

### **Call the Meeting to Order**

L. Tarble called a meeting of the board of directors of Circle City Schools to order on Wednesday Aug 28, 2024 at 4:33 PM.

### **C. Welcome Guest(s), Public Comment**

## **II. Consent Agenda**

### **A. Approve Previous Board Minutes**

D. Sawyers made a motion to approve the minutes from June Board Meeting on 06-26-24.

N. Riggins seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

|                |        |
|----------------|--------|
| D. Sawyers     | Aye    |
| A. Sowder      | Absent |
| D. Rosenbarger | Aye    |
| L. Tarble      | Aye    |
| R. Grimm       | Aye    |
| D. Neves       | Aye    |
| N. Riggins     | Aye    |
| K. Lennon      | Aye    |

### **B. Approve August Agenda**

D. Sawyers made a motion to Approve agenda.

N. Riggins seconded the motion.

The board **VOTED** to approve the motion.

## **III. Head of School Update**

### **A. SY25 Enrollment Update**

At 419 now, aiming for 426

How we got there:

Used radio ads for the area

Streamlined tours through Calendly

Gathered language information so Dymon was ready for any translations

Visited apartment complexes to be a part of welcome packets for Haitian Creole families

### **B. Staffing Update**

Hiring for a Nurse, K-2 Associate Teacher, Kitchen Manager, MS ELA Teacher

**C. Facility Update**

Roof claim has been paid- but waiting for the roof to be fixed

**D. SY25 Succession Plan**

K. Lennon made a motion to Approve Succession Plan.

N. Riggins seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

|                |        |
|----------------|--------|
| D. Rosenbarger | Aye    |
| D. Neves       | Aye    |
| N. Riggins     | Aye    |
| A. Sowder      | Absent |
| K. Lennon      | Aye    |
| L. Tarble      | Aye    |
| D. Sawyers     | Aye    |
| R. Grimm       | Aye    |

**E. SY25 Annual Goals**

Increased ILEARN goals

Added a new high school placement goal

**IV. Finance Committee**

**A. June and EOY Financials**

**B. Approve June Transactions**

K. Lennon made a motion to Approve transactions for June.

N. Riggins seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

|                |        |
|----------------|--------|
| R. Grimm       | Aye    |
| D. Neves       | Aye    |
| D. Rosenbarger | Aye    |
| N. Riggins     | Aye    |
| L. Tarble      | Aye    |
| A. Sowder      | Absent |
| K. Lennon      | Aye    |
| D. Sawyers     | Aye    |

**V. Governance Committee**

**A. Topics & Updates**

By laws allow for 7-15 board members

**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 5:51 PM.

Respectfully Submitted,  
L. Tarble

**VII. Fund Development**

**A. SY25 Annual Fundraiser**

Goal is \$150,000 for the playground