APPROVED

CIRCLE CITY PREP
AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Schools

Minutes

August Board Meeting

Date and Time
Wednesday August 28, 2024 at 4:30 PM

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

Guests Present
C. Eckerle, D. Barrett

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

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