

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

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

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