APPROVED

CIRCLE CITY PREP
AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Schools

Minutes

October Board Meeting

Date and Time
Wednesday October 30, 2024 at 4:30 PM

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

Directors Absent
None

Ex Officio Members Present
M. Murphy

Guests Present
C. Eckerle

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 Oct 30, 2024 at 4:32 PM.

C. Welcome Guest(s), Public Comment

Jaime VanDeWalle is a guest today- works for a social impact consulting firm. Previous IPS staff member, and a teacher before that.

II. Consent Agenda

A. Approve Previous Board Minutes

D. Neves made a motion to approve the minutes from August Board Meeting on 08-28-24.
K. Lennon seconded the motion.
The board **VOTED** to approve the motion.

B. Approve August Agenda

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

III. Head of School Update

A. Staffing Update

Re-alignment: background checks must be complete prior to anyone starting. This was only a pressure-point when understaffed and needed people to start quickly.
Associate teacher transitioned off the team.
A long-term sub has started with us this week. We think she is great and she is staying through Q2.
Still hiring/interviewing for a Kitchen Manager
Just hired a K-4 behavior interventionist. She is supporting the student supports team. The current behavior interventionist does 5-8.
Wrapping up parental leaves soon. We planned it well this year so that it did not disrupt instruction.

Teachers feel supported by their manager based on anonymous surveys

B. Facility/Legal Update

Roof claim is about to be closed out

Miller Insurance was bought by another company. We are still staying with them under the new parent company

IV. Board Chair

A. Topics

Moving to no virtual option for board meetings by SY26 (2025-2026). But still understanding that life happens and that may be a rare option. How are meetings being planned (days and times) to make sure everyone can make it.
Virtual will continue for committee meetings

Board member recruitment- at the end of this school year we are in need of additional members as a few are rolling off

V. Finance Committee

A. July, August, and September Financials

B. July, August, and September Transactions

L. Tarble made a motion to Approve transactions.
N. Riggins seconded the motion.
The board **VOTED** to approve the motion.

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

C. Updated Fiscal Policy

D. Neves made a motion to Approve fiscal policies with 2 updates brought up during the discussion.
N. Riggins seconded the motion.
Add policy around if using CC through a phone app
45 days cash on hand
The board **VOTED** to approve the motion.

Roll Call	
D. Rosenbarger	Aye
R. Grimm	Aye
D. Sawyers	Aye
D. Neves	Aye
N. Riggins	Aye
L. Tarble	Aye
A. Sowder	Absent

Roll Call

K. Lennon Aye

D. 2024 Audit Finalized

E. SY25 Count Day #1

VI. Fund Development

A. Annual Fundraiser Review

B. #givingtuesday

C. Lilly Grant Update

FundEd assisting with grant planning and writing

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 5:37 PM.

Respectfully Submitted,
L. Tarble