APPROVED

CIRCLE CITY PREP
AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Schools

Minutes

December Board Meeting

Date and Time
Wednesday December 18, 2024 at 4:30 PM

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

Directors Absent
None

Directors who arrived after the meeting opened
D. Sawyers

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 Dec 18, 2024 at 4:37 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 October Board Meeting on 10-30-24.
N. Riggins seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve December Agenda

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

Roll Call

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

III. Head of School Update

A. Update

Seeing an increase in attendance, up to 94% for Elementary and 91% for Middle School

Last year 20%-25% tardies, down to 15% in Q1 this year.

D. Sawyers arrived.

IV. Board Chair

A. Topics

Board member recruitment is ongoing. Looking for finance most importantly

Darrow and Bobby terms ending at the end of this school year

V. Finance Committee

A. October and November Financials

B. October and November Transactions

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

Roll Call

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

C. 990

D. Rosenbarger made a motion to Approve the 990 for filing.
D. Neves seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Fund Development

A. Fundraising Update & Thank You Note

B. Lilly Grant Update

Phase 2 upcoming, due in February

VII. Executive Session

A. Background Check Updates

D. Neves made a motion to Approve staff members to be hired/stay hired.
R. Grimm seconded the motion.
Discussion happened in executive session
The board **VOTED** to approve the motion.

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

VIII. 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 6:08 PM.

Respectfully Submitted,
L. Tarble