

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

R. Grimm Aye

A. Sowder Aye

L. Tarble Aye

D. Neves Aye

N. Riggins Aye

D. Sawyers Absent

K. Lennon Aye

D. Rosenbarger 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

D. Neves Aye

R. Grimm Aye

A. Sowder Aye

D. Rosenbarger Aye

D. Sawyers Absent

K. Lennon Aye

N. Riggins Aye

L. Tarble Aye

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

K. Lennon Aye

R. Grimm Aye

D. Rosenbarger Aye

N. Riggins Aye

D. Neves Aye

D. Sawyers Aye

A. Sowder Aye

L. Tarble 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

D. Rosenbarger Aye

L. Tarble Aye

D. Neves Aye

K. Lennon Aye

D. Sawyers Aye

R. Grimm Aye

N. Riggins 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

D. Sawyers Absent

D. Rosenbarger Aye

K. Lennon Absent

L. Tarble Aye

D. Neves Aye

N. Riggins Aye

R. Grimm 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