APPROVED

CIRCLE CITY PREP
AMBITIOUS LEARNERS | RESPONSIBLE LEADERS

Circle City Schools

Minutes

Board Meeting

Date and Time
Wednesday May 21, 2025 at 7:30 AM

Location
Circle City Prep
4002 N Franklin Rd
Indianapolis, IN 46226

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

Directors Absent
D. Neves, N. Riggins

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 May 21, 2025 at 7:35 AM.

C. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve Previous Board Minutes

D. Sawyers made a motion to approve the minutes from Board Meeting on 04-16-25.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Agenda

D. Sawyers made a motion to Approve May agenda.
R. Grimm seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Head of School Update

A. CCP Updates

- Working on a MS safety/discipline plan- tighter cell phone policy, CPI training for SST and Instructional Coaches, consequences for scholars who know about a fight and don't tell an adult.

- ILEARN scores- potentially changing math curriculum since it has been multiple years that it has not show alignment with IN standards. Lowest scores come from first year teachers.
- Summer school is for CCP scholars in rising grades 3-8

B. ACE Updates

- Moved lease to a 5-year option with an option to purchase at end of term
- Still in need of a couple lead teachers

C. SY26 Handbooks

Family handbook major updates- moving to 1 field trip fee and one permission slip at the beginning of the year, differentiating between excused and unexcused absences.

Staff handbook major updates- 10 PTO days instead of differentiating between sick and vacation, absence notification time is now 6 AM, merit bonus structure and eligibility, and staff cell phone policy while on duty.
K. Lennon made a motion to Approve the family handbook.
D. Sawyers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

R. Grimm made a motion to Approve the staff handbook.
D. Rosenbarger seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance Committee

A.

April Financials

Some of the surplus showing is from a TMT grant that is being put toward the SY26 budget

B. April Transactions

A. Sowder made a motion to Approve transactions.
D. Sawyers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. SY26 Budget

We are not actually over-staffed at this time, budget goal is always 70% and our budget is under that number.
There are significant 1-time fees that will not carry past this initial merger year.
Increasing fees for field trips and clubs/athletics.
K. Lennon made a motion to Approve the budget as listed without stipulations. Will review after count days.
D. Sawyers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Board Chair Update

A. Update

Board Terms:
1st term = 3 years
2nd term = 3 years

3rd term (optional) = 2 years

Officers and committee chairs will be finalized in June

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 8:37 AM.

Respectfully Submitted,
L. Tarble