

APPROVED



**CIRCLE CITY PREP ACE PREP**

## Circle City Schools

# Minutes

## September Board Meeting

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### **Date and Time**

Wednesday September 17, 2025 at 7:30 AM

### **Location**

Circle City Prep  
4002 N Franklin Rd  
Indianapolis, IN 46226

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### **Directors Present**

D. McKissic, D. Rosenbarger, D. Sawyers, J. Frank, J. VanDeWalle, L. Tarble, M. Glenn

### **Directors Absent**

K. Knox, K. Lennon, N. Riggins

### **Directors who arrived after the meeting opened**

D. McKissic

### **Ex Officio Members Present**

M. Murphy

### **Non Voting Members Present**

M. Murphy

### **Guests Present**

C. Eckerle, W. Byrd

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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 Sep 17, 2025 at 7:35 AM.

### C. Welcome Guest(s), Public Comment

## II. Consent Agenda

### A. Approve Previous Board Minutes

M. Glenn made a motion to approve the minutes from July Board Meeting on 07-17-25.

J. VanDeWalle seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

N. Riggins	Absent
D. Sawyers	Aye
K. Knox	Absent
J. VanDeWalle	Aye
D. Rosenbarger	Aye
J. Frank	Aye
L. Tarble	Aye
M. Glenn	Aye
D. McKissic	Absent
K. Lennon	Absent

### B. Approve Agenda

M. Glenn made a motion to Approve agenda.

J. VanDeWalle seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

N. Riggins	Absent
D. Rosenbarger	Aye
M. Glenn	Aye
J. VanDeWalle	Aye
L. Tarble	Aye
D. Sawyers	Aye
D. McKissic	Absent
J. Frank	Aye
K. Knox	Absent
K. Lennon	Absent

## III. Head of School Update

## A. Network Updates

- Staffing:
  - Currently hiring an associate or lead teacher at ACE
  - Food service budget at CCP is tracking ahead which means we can hire an additional part-time person
- Transportation:
  - We have a 15-passenger activity bus
  - Transporting 2 scholars to CCP and back
  - Transporting 12-14 athletes to CCP in the afternoons on Mondays and Wednesdays
- Grants:
  - SSSG for a behavior interventionist

D. McKissic arrived.

## IV. Finance Committee

### A. June Financials

Year-end financials- just CCP

Cash position continues to be strong

Deferred revenue from Lilly and TMT to SY26 because of timing of funds coming in vs when they are to be spent

### B. June Transactions

D. Sawyers made a motion to approve transactions.

M. Glenn seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

D. Sawyers	Aye
J. Frank	Aye
K. Lennon	Absent
K. Knox	Absent
D. McKissic	Aye
L. Tarble	Aye
D. Rosenbarger	Aye
N. Riggins	Absent
M. Glenn	Aye
J. VanDeWalle	Aye

### C. Enrollment Update

Total of 551 enrollment as of Monday. Hoping to get to 555-560 by count day October 1.

## **V. Academic Achievement Committee**

### **A. Beginning of the Year Data Update**

Annual goals for ILEARN- 30% pass rate for both ELA and Math. This would be about a 10% jump for each of the schools.

More "yellow" in iReady than historical- this is a positive since our program is designed to move scholars forward 1+ grade-levels  
30% of our middle school scholars are new to CCP

## **VI. Fund Development Committee**

### **A. Beginning of Year Campaign Launch**

Q1 giving- Scholar supplies, will launch on Monday through Bloomerang and social media

## **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 8:11 AM.

Respectfully Submitted,  
L. Tarble