APPROVED

Circle City Schools

Minutes

September Board Meeting

Date and Time
Wednesday September 17, 2025 at 7:30 AM

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

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

Guests Present
C. Eckerle, W. Byrd

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

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

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

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

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