APPROVED

Circle City Schools

Minutes

October Board Meeting

Date and Time
Wednesday October 29, 2025 at 7:30 AM

Location
ACE Prep
5326 Hillside Ave

Directors Present
D. McKissic, D. Rosenbarger, D. Sawyers (remote), J. Frank, J. VanDeWalle (remote), K. Knox, K. Lennon, L. Tarble, M. Glenn, N. Riggins

Directors Absent
None

Directors who arrived after the meeting opened
D. McKissic, N. Riggins

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 Oct 29, 2025 at 7:39 AM.

C. Welcome Guest(s), Public Comment

II. Consent Agenda

A. Approve Previous Board Minutes

J. Frank made a motion to approve the minutes from September Board Meeting on 09-17-25.
K. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Agenda

J. Frank made a motion to Approve agenda.
K. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Head of School Update

A. Network Updates

Count day numbers- CCP is slightly below and ACE is well below
Families lost at ACE due to new start time and perceptions that came with the merger. However, getting traction now with families that can see the benefits of excursion, clubs, sports, etc. Anticipate much better retention into next year.

First semi-annual family survey given- number of respondents doubled at CCP so feeling the fidelity of the data is better. Communication was the lowest score- we are continuing to refine how we are using ParentSquare

Staffing updates: Current openings-Associate Teacher role at CCP, Part-time kitchen role at CCP
Upcoming leaves: SpEd Manager at CCP (ACE SpEd Manager is managing compliance for both schools), Nurse at CCP (Sub nurse coming in from Harmon)

Athletics: ACE has their own basketball boys team this season, we have secured the gym at Broad Ripple Park for 2 days a week

Clubs this quarter start at ACE
D. McKissic arrived.
N. Riggins arrived.

B. Q1 Goal Progress Update

Academic data- strongest data at the start of the year than ever before, scholars were more invested in BOY assessments so data is more accurate
ILEARN Checkpoint #1 math data was not strong so that is a focus area moving forward

Attendance- CCP attendance is the strongest it has ever been. ACE attendance is a concern

IV. Finance Committee

A. July/August Financials and September

September- in a good spot from a cash perspective

Basic Grant amounts will "true-up" in the coming months based on count day numbers

Title grants are always behind in expenses due to approval timeline

B. July/August Transactions

J. Frank made a motion to Approve transactions.
K. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. September Transactions

J. Frank made a motion to Approve transactions.
K. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. SY26 Amended Budget

M. Glenn made a motion to Approve amended budget.
K. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E.

Ramp Financial Approval

K. Lennon made a motion to Approve using Ramp Financial.
D. Rosenbarger seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Open Bank Account Update

M. Glenn made a motion to Approve closing the ACE NBOI account when all transactions have cleared.
J. Frank seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Governance Committee

A. Update / Check Point

Board survey coming out, will include proposed holiday party dates

VI. Fund Development Committee

A. Update

Successful Q1 campaign- over $5,000 for scholar supplies and excursions

Q2 campaign- not a fundraiser but a human capital ask- 40 total families (30 at CCP, 10 at ACE) sponsored for Holiday Drive

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 8:53 AM.

Respectfully Submitted,
L. Tarble