APPROVED

Circle City Schools

Minutes

Board of Directors Meeting

Special Session

Date and Time
Tuesday September 22, 2026 at 9:00 AM

Location
ACE Prep
5326 Hillside Avenue
Indianapolis, IN 46220

Directors Present
J. Frank (remote), J. VanDeWalle, K. Knox, K. Lennon, M. Glenn, N. Riggins

Directors Absent
D. McKissic, D. Sawyers

Ex Officio Members Present
M. Murphy

Guests Present
C. Eckerle

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

N. Riggins called a meeting of the board of directors of Circle City Schools to order on Tuesday Sep 22, 2026 at 9:00 AM.

C. Approve Minutes

M. Glenn made a motion to approve the minutes from August Board Meeting on 08-19-26.
K. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Finance

A. Opening Fidelity Investment Bank Account

K. Lennon made a motion to Create a bank account with Fidelity for the purposes of investing according to the investment policy.
J. VanDeWalle seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. 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 9:21 AM.

Respectfully Submitted,

N. Riggins