

# Meeting of the Board of Trustees of the Infinity Charter School

Date: April 12, 2022 Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109



INFINITY CHARTER SCHOOL

## MINUTES

---

### 1. Call Meeting to Order and Roll Call

<input checked="" type="checkbox"/> Michelle Coleman (President)	<input checked="" type="checkbox"/> Andreja Rocknage (Secretary & Parent Rep.)
<input checked="" type="checkbox"/> Michelle Haring (Vice President)	<input checked="" type="checkbox"/> Suzanne Gausman (CEO)
<input checked="" type="checkbox"/> Matthew Blaylock (Treasurer)	<input type="checkbox"/> Tammy Geiger (Asst. Principal) - absent
<input checked="" type="checkbox"/> Shelly Fredericks (Bus. Mgr.)	

### 2. Additions, Deletions, or Modifications to the Agenda

Additional items - 9b and 10c

### 3. Review and Approval of the March 8, 2022 Meeting Minutes

Correction in Voting Record #1 – Michelle Haring should be marked as an abstention.

Note – Due to health concerns, Michelle Coleman attends meetings via Zoom and has given approval and permission for her signature to be signed via stamp.

Motion for approval by Michelle Haring, Second by Matthew. Unanimously approved. (Action #1, attached).

### 4. Information

- Announcement of Executive Session  
Additional items on agenda came from this session
- Community/Public Speakers  
None

### 5. Committee Reports

- IVO  
Spring Fling, April 30<sup>th</sup> – family outdoor, social event. Teacher Appreciation week planning in full swing.  
Elections for next year to be held on May 4<sup>th</sup>
- Curriculum Committee  
Nothing to report
- Grounds Committee  
Nothing to report
- Policy Committee  
Nothing to report at this point. Policy discussions need to be had...

### 6. Business Manager's Report

Standard report was presented by Shelly Fredericks and reviewed by the Board.

Motion for approval by Michelle H, Second by Matthew. Unanimously approved. (Action #2, attached).

### 7. Administrative Report

Report was presented by Suzanne Gausman and reviewed by the Board

### 8. Phase 2 Update

Four days behind schedule, September completion date. Planks for main floor were installed, buildings are now connected.

### 9. Old Business

- Health & Safety Plan  
Since masks have been optional there has only been one case of COVID, with no spread. Things are going well.

- b. Hersheypark Field Trip  
Follow up on the presentation by students last meeting – Mrs. Grey has taken over the bulk of the planning with the students so trip is consistent with all other trips.

10. New Business

- a. Pay Applications  
Current pay applications needing approval to be paid: ECI #2 (\$95,649.57), Mann Plumbing & Heating #3 (\$4,500.00), ElecTech #2 (\$79,242.12), ECI #3 (\$142,008.51); for a total of \$321,400.20. All pay applications are already approved by architect and others.  
Motion for approval by Michelle H., Second by Matthew. Unanimously approved. (Action #3, attached).
- b. Incumbency Certificate  
Construction form needed for loan closing already signed and submitted and sent to all board members via email, reflecting prior board resolutions.  
Acknowledged by all present board members.
- c. 2022-2023 CAIU Contract  
OT, psych, speech and language support - \$49,266 total contract to provide these services; subject to change based on number of students who need services.  
Motion for approval as contract currently exists by Michelle H, Second by Matthew. Unanimously approved. (Action #4, attached).

11. Personnel

Nothing to report

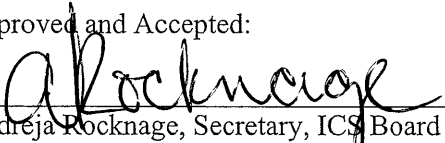
12. Confirm Next Meeting Date and Time – Tuesday, May 10, 2022 at 3:30 p.m.

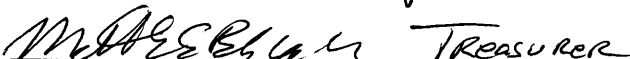
(Executive Session one hour prior to meeting start time)

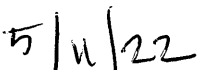
13. Adjourn Meeting

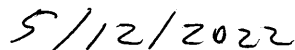
Motion to adjourn at 4:15 by Michelle H, Second by Matthew. Unanimously approved. (Action #5, attached).

Approved and Accepted:

  
Andreja Rocknagel, Secretary, ICS Board of Trustees

  
Michelle Coleman, President, ICS Board of Trustees

  
Date

  
Date

Infinity Charter School  
5405 Locust Lane  
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions  
For April 12, 2022  
Action # 1

Action Taken: Motion to approve the March 8, 2022 Board Meeting minutes.  
Motion by: Michelle Haring  
Second: Matthew Blaylock

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u>    X    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Andreja Rocknage	<u>    X    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Michelle Haring	<u>    X    </u>	<u>          </u>	<u>          </u>	<u>          </u>
Matthew Blaylock	<u>    X    </u>	<u>          </u>	<u>          </u>	<u>          </u>

Comments:

Infinity Charter School  
5405 Locust Lane  
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions  
For April 12, 2022  
Action # 2

Action Taken: Motion to approve Business Managers report as presented.  
Motion by: Michelle Haring  
Second: Matthew Blaylock

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andreja Rocknage	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle Haring	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Blaylock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Comments:

Infinity Charter School  
5405 Locust Lane  
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions  
For April 12, 2022  
Action #3

Action Taken: Motion to approve all current pay applications (all approved by architect and others for payment) for a total of \$321,400.20.

Motion by: Michelle Haring

Second: Matthew Blaylock

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Andreja Rocknage	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Michelle Haring	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Matthew Blaylock	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Comments:

Infinity Charter School  
5405 Locust Lane  
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions  
For April 12, 2022  
Action #4

Action Taken: Motion to approve 2022-2023 CAIU contract as it currently exists  
Motion by: Michelle Haring  
Second: Matthew Blaylock

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Andreja Rocknage	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Michelle Haring	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Matthew Blaylock	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Comments:

Infinity Charter School  
5405 Locust Lane  
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions  
For April 12, 2022  
Action #5

Action Taken: Motion to adjourn at 4:15pm.  
Motion by: Michelle Haring  
Second: Matthew Blaylock

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Andreja Rocknage	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Michelle Haring	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Matthew Blaylock	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Comments: