

Infinity Charter School

meeting minutes of the Board of Trustees



INFINITY CHARTER SCHOOL

Date: August 17, 2021 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109

Meeting – Called meeting to order at 3:30 P.M. at Infinity Charter School

Roll Call – In attendance:

Board: Michelle Coleman (Pres.) <u>zoom</u>	Michelle Haring (Vice Pres.) <u>X</u>
Megan Mines-Hall (Secretary & Parent Rep) <u>Abs</u>	Matthew Blaylock (Treas.) <u>X</u>
Staff: Suzanne Gausman (CEO) <u>X</u>	Shelly Fredericks (Business Mgr.) <u>X</u>
Tammy Geiger (Asst. Principal) <u>X</u>	

Addition, Deletions, Modifications to the Agenda: None

Review and Approval of the July 13, 2021 Board Meeting Minutes—

A motion was made (See Action #1) to approve the July 13, 2021 Board meeting minutes.

Information and Proposals—

Announcement of Executive Session: Prior to the regularly scheduled August Board meeting, there was an executive session that was held prior to the public meeting

Community/Public Speakers : Staff members present or on Zoom- Brandon Reed-Porter, Stephanie Dodson, Kim Albert, Katie Gehman, Lisa Teach, Mickey Grey.

Parents community members on Zoom – Aimee Miller, Ashley Snyder, Christine Cutuli (commented), Dane Miller, Danielle Wertz, Emily Barnes, Joshua Teach, M. Foley, Sarah Steinhauer (read prepared statement), Teagan.

Board indicated that all answers to questions/concerns will be put in writing and distributed to all parents.

Committee Reports—

IVO: no report.

Curriculum Committee Report: no report.

Grounds Committee: Phase II is ready to go to bid.

Policy Committee: See agenda item 9a.

Business Manager's Report—

Report provided to the board and a motion was made by the Board (See Action #2) to accept the report. The 2020-21 fiscal year financial audit is taking place.

CEO/Director's Report—

Report was presented by Suzanne Gausman (CEO) and reviewed by the Board.

Assistant Director's Report -

No report.

Old Business -

- A. **Review ARP ESSER Health and Safety Plan.** The previously approved plan is posted on Infinity's website. The Board will review to make sure it is still appropriate at this time and modify if necessary.

New Business—

- A. **ELL Policy #203.** Presented by Michelle Haring. Revisions were made to the 2004 policy to bring it up to date with current requirements. A motion was made to approve the revised policy. (See Action #3)
- B. **2020 -2021 Charter School Annual Report.** Motion to approve the report as submitted to PDE. (See Action #4)

Personnel—

Approve employment of Tammy Geiger as Assistant Principal, employment of Emily Wakefield as 1/2 Classroom Teacher.

Accept, with regret, resignation of Emily Lewis 1/2 Classroom Teacher.

(See Action #5)

Next Meeting Confirmation—

The next regularly scheduled meeting will be held at 3:30 P.M. on Tuesday, September 14, 2021. (Executive session will be held 1 hour prior to the meeting)

Adjournment—

Having concluded all necessary business, a motion (See Action #6) was made to adjourn at 3:58 P.M.

Approved and Accepted:



Matthew Blaylock, Treasurer, ICS Board of Trustees

9-14-2021

Date



Michelle Coleman, President, ICS Board of Trustees

9-22-2021

Date

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions

For August 17, 2021

Action # 1

Action Taken: Motion to approve the July 13, 2021 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>
Megan Mines-Hall	<u> </u>	<u> </u>	<u> X </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
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Infinity Board of Trustees Monthly Board Meeting Actions

For August 17, 2021

Action # 2

Action Taken: Motion was made to accept the Business Manager's report as provided.

Motion by: Michelle Haring

Second: Matthew Blaylock

Board Vote:

	Yes	No	Absent	Abstain
Michelle Coleman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Megan Mines-Hall	<u> </u>	<u> </u>	<u> x </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:

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Infinity Board of Trustees Monthly Board Meeting Actions

For August 17, 2021

Action # 3

Action Taken: A motion made to approve revised Policy #203 English Language Learners.

Motion By: Michelle Haring

Second: Matthew Blaylock

Board Vote:

	Yes	No	Absent	Abstain
Michelle Coleman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Megan Mines-Hall	<u> </u>	<u> </u>	<u> X </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:

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Infinity Board of Trustees Monthly Board Meeting Actions

For August 17, 2021

Action # 4

Action Taken: A motion made to accept the 2020-2021 Charter School Annual Report as submitted.

Motion By: Michelle Haring

Second: Matthew Blaylock

Board Vote:

	Yes	No	Absent	Abstain
Michelle Coleman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Megan Mines-Hall	<u> </u>	<u> </u>	<u> X </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:

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Infinity Board of Trustees Monthly Board Meeting Actions

For August 17, 2021

Action # 5

Action Taken: A motion was made for the following Personnel Changes:

Accept, with regret, the resignation of Emily Lewis, 1/2 Classroom Teacher

Employment of Tammy Geiger, Assistant Principal

Employment of Emily Wakefield, 1/2 Classroom Teacher

Motion By: Michelle Haring

Second: Matthew Blaylock

Board Vote:

	Yes	No	Absent	Abstain
Michelle Coleman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Megan Mines-Hall	<u> </u>	<u> </u>	<u> X </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:

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Action # 6

Action Taken: Motion was made to adjourn the August Board meeting at 3:58 P.M.

Motion by: Michelle Haring

Second: Matthew Blaylock

Board Vote:

	Yes	No	Absent	Abstain
Michelle Coleman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Megan Mines-Hall	<u> </u>	<u> </u>	<u> X </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:

