

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

Date: February 8, 2022 Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109



**INFINITY CHARTER SCHOOL**

## MINUTES

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1. Call Meeting to Order and Roll Call at 3:35pm
  - Michelle Coleman, via Zoom (Pres.)
  - Michelle Haring (Vice President)
  - Matthew Blaylock (Treasurer)
  - Shelly Fredericks (Business Manager)
  - Andreja Rocknage (Secretary & Parent Rep)
  - Suzanne Gausman (CEO)
  - Tammy Geiger (Asst. Principal)
2. Additions, Deletions, or Modifications to the Agenda  
None
3. Review and Approval of the January 11, 2021 Meeting Minutes  
Motioned for approval by Matthew, Second by Andreja. Unanimously Approved. (Action #1, attached).
4. Information
  - a. Announcement of Executive Session  
Prior to the regularly scheduled public February Board meeting, there was an executive session held
  - b. Community/Public Speakers  
Gwen Forlizzi (arrived via Zoom at end of meeting, prior to agenda item #12, re: decision on mask mandate)
5. Committee Reports
  - a. IVO  
Snacks being provided for Valentine's class activities this Friday, the 11<sup>th</sup>. Also, teacher wish lists to be fulfilled this month, at an amount of up to \$100 per classroom. IVO deciding what to contribute as their large annual gift as balance is higher than normal; ideas include filling the gap for the pavilion/playground/outdoor education and/or funding the Library Squad
  - b. Curriculum Committee  
Nothing to report.
  - c. Grounds Committee  
Nothing to report.
  - d. Policy Committee  
Nothing to report.
6. Business Manager's Report  
Standard report was presented by Shelly Fredericks and reviewed by the Board.  
Motioned for approval by Matthew, Second by Andreja. Unanimously Approved. (Action #2, attached).
7. Admin. Report  
Report was presented by Suzanne Gausman and Tammy Geiger and reviewed by the Board.
8. Phase 2 Update  
New estimated completion in August before the start of the school year. This is later than originally estimated, partly due to material procurement issues. Currently change orders are a wash, neither losing nor gaining money. Matthew will meet tomorrow for walk through on site with Joe (Architect).  
Shelly asked for motion to approve payment of all pay applications to sub-contractors for project to date, NTE \$371,000.  
Motioned for approval by Matthew, Second by Andreja. Unanimously Approved. (Action #3, attached).

9. New Business

- a. Suzanne asked for the board to approve purchase of Social Emotional Curriculum Materials – PATHS – to be purchased with ESSER funds in the amount of \$9,231.48  
Motioned for approval by Matthew, Second by Andreja. Unanimously Approved. (Action #4, attached).

10. Old Business

- a. Health & Safety Plan  
As COVID numbers and hospitalizations decrease, other local schools are dropping mask mandates. Specifically Central Dauphin will be dropping their mask mandate as of February 22<sup>nd</sup>.  
Motion to update Health & Safety Plan – masks to be optional, no longer mandated; all other parts of Infinity’s Health & Safety Plan to remain unchanged. New policy to take effect on Tuesday, February 22<sup>nd</sup> to be consistent with Central Dauphin School District.  
Motioned for approval by Matthew, Second by Andreja. Unanimously Approved. (Action #5, attached).

11. Personnel

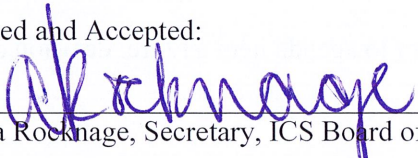
Nothing.

12. Confirm Next Meeting Date and Time – Tuesday, March 8, 2022 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)

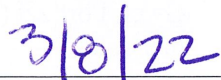
13. Adjourn Meeting

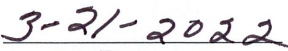
Motioned to adjourn at 3:58pm by Matthew, Second by Andreja. Unanimously Approved. (Action #6, attached).

Approved and Accepted:

  
\_\_\_\_\_  
Andreja Rocknage, Secretary, ICS Board of Trustees

  
\_\_\_\_\_  
Michelle Coleman, President, ICS Board of Trustees

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

Infinity Charter School  
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Infinity Board of Trustees Monthly Board Meeting Actions  
For February 8, 2022  
Action # 1

Action Taken: Motion to approve the January 11, 2022 Board Meeting minutes.  
Motion by: Matthew Blaylock  
Second: Andreja Rocknage

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>          </u>	<u>          </u>	<u>  X  </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 February 8, 2022  
Action #2

Action Taken: Motion to approve Business Managers report.  
Motion by: Matthew Blaylock  
Second: Andreja Rocknage

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>          </u>	<u>          </u>	<u>  X  </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 February 8, 2022  
Action #3

Action Taken: Motion to approve payment of all pay applications to sub-contractors for project to date, NTE \$371,000.  
Motion by: Matthew Blaylock  
Second: Andreja Rocknage

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>          </u>	<u>          </u>	<u>  X  </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 February 8, 2022  
Action #4

Action Taken: Motion to approve purchase of Social Emotional Curriculum Materials – PATHS – to be purchased with ESSER funds in the amount of \$9,231.48.

Motion by: Matthew Blaylock

Second: Andreja Rocknage

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>          </u>	<u>          </u>	<u>    X    </u>	<u>          </u>
Matthew Blaylock	<u>    X    </u>	<u>          </u>	<u>          </u>	<u>          </u>

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Infinity Board of Trustees Monthly Board Meeting Actions  
For February 8, 2022  
Action #5

Action Taken: Motion to approve update to Health & Safety Plan.  
Motion by: Matthew Blaylock  
Second: Andreja Rocknage

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>          </u>	<u>          </u>	<u>    X    </u>	<u>          </u>
Matthew Blaylock	<u>    X    </u>	<u>          </u>	<u>          </u>	<u>          </u>

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Infinity Board of Trustees Monthly Board Meeting Actions  
For February 8, 2022  
Action #6

Action Taken: Motion to adjourn.  
Motion by: Matthew Blaylock  
Second: Andreja Rocknage

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>          </u>	<u>          </u>	<u>  X  </u>	<u>          </u>
Matthew Blaylock	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Comments: