

Meeting of the Board of Trustees of the Infinity Charter School

Date: March 8, 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

Michelle Coleman, via Zoom (President) Andreja Rocknage (Secretary & Parent Rep.)
 Michelle Haring (Vice President) Suzanne Gausman (CEO)
 Matthew Blaylock (Treasurer) Tammy Geiger (Asst. Principal)
 Shelly Fredericks (Bus. Mgr.)

2. Additions, Deletions, or Modifications to the Agenda

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

Motion for approval by Matthew, Second by Andreja. One abstention – Michelle Haring. Approved. (Action #1, attached).

4. Information

a. Announcement of Executive Session

b. Community/Public Speakers

Roman Machalinski & Anastasia Hess (ICS 8th Grade students) – Hershey Park Field Trip Request. Power Point Presentation w/handouts included the educational values of going to Hershey Park; how the trip will be funded; how to keep the trip organized and safe.

Motion for general approval, with conditions and details worked out by the next board meeting for final approval, by Matthew, Second by Andreja. Unanimously Approved. (Action #2, attached).

Gwen Forlizzi (via Zoom) – regarding masks. Masks were supposed to be optional, however it seems that kids are still having to wear them most/all day based on different teachers' requirements, etc. Masks should be gotten rid of all together because there is too much confusion and gray areas.

Courtney Zeppuhar (via Zoom) – regarding masks. Has the board considered dropping the masks completely? She is extremely frustrated, but is trying to be patient because she loves Infinity and wants her kids to be in school here. Please make this a priority

Misti Demko – Mandela Club

Faith Barrett

5. Committee Reports

a. IVO

Teacher wish lists have been fulfilled. Providing conference meals for Spring conferences.

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 #3, attached).

7. Administrative Report

Report was presented by Suzanne Gausman and Tammy Geiger and reviewed by the Board

8. Phase 2 Update

Walls are going up, slab has been poured. Progress meeting tomorrow, project currently on schedule

9. Old Business

a. Health & Safety Plan

Mitigation efforts regarding cleaning and air purifiers to remain in place.

Motion to remove all mask requirements, masks will be optional. Unanimously Approved. (Action #4, attached).

10. New Business

a. Hershey Park Field Trip Request – Roman Machalinski and Anastasia Hess, ICS 8th graders

b. 2022-2023 School Calendar

Suzanne asked a motion to approve as presented.

Motioned for approval by Matthew, Second by Andreja. Unanimously Approved. (Action #5, attached).

c. 2022-2023 Budget

Shelly presented Draft #1 of the 2022-2023 school year's budget. Tried to include everything, budget high for expenses and low for income. It does not balance yet and is a work in progress; to be adjusted accordingly. Updated draft will be presented next month, final will be voted on in June.

d. Language Line

Language Line is a translation service. Suzanne is asking to enter into a contract for an "as needed" basis to help with language barriers between teachers and parents. Legal has reviewed the contract with no issues.

Motioned for approval by Matthew, Second by Andreja. Unanimously Approved. (Action #6, attached).

e. Mandela Club Request

Based on conversations with kids, Misti presented the idea behind the Mandela Club.

Faith Barret spoke from experience in Mr. O's class about how well he leads discussions without pushing agendas, etc. and is still able to be kind and respectful.

Concerns are – developmentally appropriate? How to not push agendas? What is the continuation of this club – will it continue next year, etc? What is the ultimate goal? Are there enough adults to supervise, do they have the right "training"? Stipends or volunteer?

Asking for approval to begin the club at this point with the activities previously sent.

Motion to approve with contingencies – minimum three adults (with a list of alternates), topics and schedules to be formatted in advance; with the club only through the end of the school year; to be re-evaluated at that time by Matthew, Second by Andreja. Unanimously Approved. (Action #7, attached).

f. Library Lock In Request

Motioned for approval by Matthew, Second by Andreja. Unanimously Approved. (Action #8, attached).

11. Personnel

Nothing

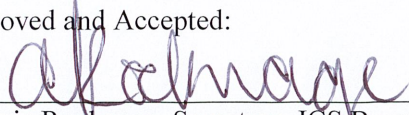
12. Confirm Next Meeting Date and Time – Tuesday, April 12, 2022 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

13. Adjourn Meeting

Motion to adjourn at 4:50pm by Matthew, Second by Andreja. Unanimously Approved. (Action #9, attached).

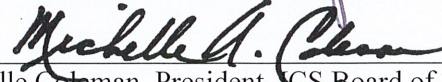
Approved and Accepted:



Andreja Rocknage, Secretary, ICS Board of Trustees

4/17/22

Date



Michelle Coleman, President, ICS Board of Trustees

4/12/22

Date

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

Action Taken: Motion to approve the February 8, 2022 Board Meeting minutes.
Motion by: Matthew Blaylock
Second: Andreja Rocknage

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Matthew Blaylock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Comments:

Michelle Haring abstained because she was not present at the March board meeting.

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Infinity Board of Trustees Monthly Board Meeting Actions
For March 8, 2022
Action # 2

Action Taken: Motion for general approval of Hersheypark field trip, with conditions and details worked out by the next board meeting for final approval.
Motion by: Matthew Blaylock
Second: Andreja Rocknage

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:

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Infinity Board of Trustees Monthly Board Meeting Actions
For March 8, 2022
Action # 3

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

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:

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Infinity Board of Trustees Monthly Board Meeting Actions
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Action # 4

Action Taken: Motion to remove all mask requirements, masks will be optional.
Motion by: Matthew Blaylock
Second: Andreja Rocknage

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:

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Infinity Board of Trustees Monthly Board Meeting Actions
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Action # 5

Action Taken: Motion to approve 2022-2023 school calendar as presented.
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> 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 March 8, 2022
Action # 6

Action Taken: Motion to enter into a contract on an "as needed" basis with Language Line translation services.
Motion by: Matthew Blaylock
Second: Andreja Rocknage

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:

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Action # 7

Action Taken: Motion to approve Mandela Club with contingencies – minimum three adults (with a list of alternates), topics and schedules to be formatted in advance; with the club only through the end of the school year; to be re-evaluated at that time.

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> 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
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Action # 8

Action Taken: Motion to approve Library Lock-In Fundraiser.
Motion by: Matthew Blaylock
Second: Andreja Rocknage

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:

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Infinity Board of Trustees Monthly Board Meeting Actions
For March 8, 2022
Action # 9

Action Taken: Motion to adjourn at 4:50pm.
Motion by: Matthew Blaylock
Second: Andreja Rocknage

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: