

Meeting of the Board of Trustees of the Infinity Charter School

Date: April 11, 2023 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



INFINITY CHARTER SCHOOL

MINUTES

1. Call Meeting to Order and Roll Call – 3:30pm
 - Michelle Coleman (President) Andreja Rocknage (Secretary & Parent Rep.)
 - Michelle Haring (Vice President) Suzanne Gausman (CEO)
 - Matthew Blaylock (Treasurer) Tammy Geiger (Asst. Principal)
 - Shelly Fredericks (Bus. Mgr.) - *absent*

2. Additions, Deletions, or Modifications to the Agenda
 - Adding New Business, Item “a” – Mrs. Lejcar, Middle School Dance Proposal

3. Review and Approval of the March 14, 2023 Meeting Minutes
 - Motion for approval by Matthew, second by Michelle H. Unanimously approved. (Action #1, attached)

4. Information
 - a. Announcement of Executive Session
 - There was an executive session held immediately prior to the meeting.
 - b. Community/Public Speakers
 - i. Mrs. Lejcar, here to present under New Business, Item “a”

5. Committee Reports
 - a. IVO
 - Staff Appreciation Week planning underway.
 - b. Curriculum Committee
 - Nothing to report
 - c. Grounds Committee
 - Nothing to report, will be discussed under “Phase 2”
 - d. Policy Committee
 - Nothing to report

6. Business Manager’s Report
 - Business Managers Report presented by Suzanne on behalf of Shelly. Budget continues to be worked on, will be presented in May with final approval in June.
 - Motion to accept report as presented by Matthew, second by Michelle H. Unanimously approved. (Action #2, attached)

7. Administrative Report
 - Admin Report presented by Tammy.
 - In addition to standard admin report, Tammy stated that the wiFi issue that was brought up at last month’s meeting was addressed; another extender/router was installed. No issues have been reported to admin since then.

8. Phase 2 Update
 - Phase 2 is essentially “done” with a few punch list items. We will consider Phase 2 completely done once the Trimline Building has been demolished.
 - Trimline Building – will be accepted by the Fire Department for training. We still need to find a demolition company and set a demolition date; Matthew is still looking for a demo company.

9. Old Business

- a. 2023-2024 School Calendar
The 2023-2024 School Calendar was approved by straw vote, via email. Requesting in person vote.
Motion for approval by Matthew, second by Michelle H. Unanimously approved. (Action #3, attached)

10. New Business

- a. Mrs. Lejcar – Middle School Dance Proposal
Mrs. Lejcar is presenting a proposal on behalf of the middle school students, this the culmination of a research project from her class. The 80s have won! This dance would be a “decade dance” and would be a fundraiser for the school. Mrs. Lejcar presented a Powerpoint that was put together by the students detailing the dance planning, logistics, etc. The Board made a few suggestions regarding things like payment, permissions slips, student pick-up, clean-up and cleaning supplies, and how to block off disallowed parts of the building. Mrs. Lejcar will take all under advisement and revise the plan.
Motion for approval of dance proposal by Matthew, second by Michelle H. Unanimously approved. (Action #4, attached)

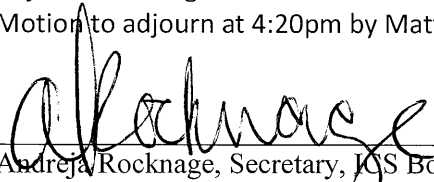
11. Personnel

Nothing to report

- 12. Confirm Next Meeting Date and Time – Tuesday, May 9, 2023 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)

13. Adjourn Meeting

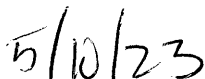
Motion to adjourn at 4:20pm by Matthew, second by Michelle H. Unanimously approved. (Action #5, attached)



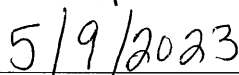
Andreja Rocknage, Secretary, JCS Board of Trustees



Michelle Coleman, President, JCS Board of Trustees



Date



Date

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions
For April 11, 2023
Action # 1

Action Taken: Motion to approve the March 14, 2023 Board Meeting minutes.
Motion by: Matthew Blaylock
Second: Michelle Haring

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 11, 2023
Action # 2

Action Taken: Motion to accept business Manager's report as presented.
Motion by: Matthew Blaylock
Second: Michelle Haring

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 11, 2023
Action # 3

Action Taken: Motion to approve the 2023-2024 School Calendar that was previously approved by straw/email vote.
Motion by: Matthew Blaylock
Second: Michelle Haring

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 11, 2023
Action # 4

Action Taken: Motion to approve the middle school dance proposal.
Motion by: Matthew Blaylock
Second: Michelle Haring

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 11, 2023
Action # 5

Action Taken: Motion to adjourn at 4:20pm.
Motion by: Matthew Blaylock
Second: Michelle Haring

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