

Meeting of the Board of Trustees of the Infinity Charter School

Date: November 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 – 3:30pm
 - Michelle Coleman (Pres.) via Zoom Shelly Fredericks (Bus. Mgr.)
 - Michelle Haring (VP) Suzanne Gausman (CEO)
 - Matthew Blaylock (Treasurer) Tammy Geiger (Asst. Principal)
 - Andreja Rocknage (Secretary & Parent Rep)
 2. Additions, Deletions, or Modifications to the Agenda
None
 3. Review and Approval of the October 11, 2022 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 public session.
 - b. Community/Public Speakers
Beatrix Barrie w/mother Sara Steinhauer (3rd grade student) – Sarah read a letter written by Beatrix to the Board. Topic – recess should be longer, 20 minutes is not long enough especially with time it takes to line-up etc. Full letter given to the board for record.
Michelle Coleman stated that the board will review the letter and revisit next year.
Brandon Reed-Porter (Infinity teacher) – just observing.
Jelena Harrison (Infinity teacher) – meeting is being held in her room.
 5. Committee Reports
 - a. IVO
The cookie dough fundraiser is underway.
 - b. Curriculum Committee
Nothing to report
 - c. Grounds Committee
Waterproofing will be covered under Old Business
 - d. Policy Committee
Nothing to report.
 6. Business Manager's Report
 - a. In Shelly's absence, Business Managers report presented by Suzanne Gausman. BSSF audit report will be presented at the December Board meeting. For informational purposes - Odyssey of the Mind/DI to After School Club (Budget Account Number Name Change) (\$783)
Motion for approval of report by Matthew, second by Michelle H. Unanimously approved. (Action #2, attached)
 7. Administrative Report
Standard Admin report presented by Tammy Geiger.
 8. Old Business

- a. Waterproofing Proposal – requesting to move forward with repairs and resealing from previous proposal from Houck, not to exceed \$15,000. Work should be completed this month, total work time should be three – five days.

Motion for approval by Matthew, second by Michelle H. Unanimously approved. (Action #3, attached)

9. New Business

- a. Pay Applications – two pay applications (Mann #5 and ElecTech #9) for a total of \$42,832.05
Motion for approval by Matthew, second by Michelle H. Unanimously approved. (Action #4, attached)

- b. Vollara Air Purifiers
Request to purchase six individual units at approximately \$1000/ea for the new spaces of the building. This price is slightly higher than originally quoted.

Motion for approval by Matthew, second by Michelle H. Unanimously approved. (Action #5, attached)

10. Personnel

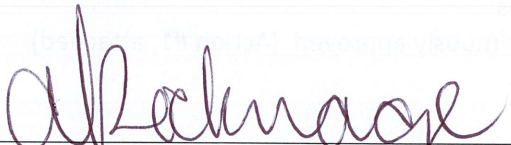
Nothing

11. Confirm Next Meeting Date and Time – Tuesday, December 13, 2022 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting

Motion for adjournment at 3:50pm by Matthew, second by Michelle H. Unanimously approved. (Action #6, attached)



Andreja Rocknage, Secretary, ICS Board of Trustees



Michelle Coleman, President, ICS Board of Trustees

12/12/22
Date

12/12/22
Date

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions
For November 8, 2022
Action # 1

Action Taken: Motion to approve the October 11, 2022 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:

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

Action Taken: Motion to approve Business Managers Report as presented.

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:

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

Action Taken: Motion to move forward with waterproofing repairs as previously presented in Houck 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>

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Infinity Board of Trustees Monthly Board Meeting Actions
For November 8, 2022
Action # 4

Action Taken: Motion to approve two pay applications (Mann #5 and ElecTech #9) for a total of \$42,832.05.
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>

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

Action Taken: Motion to approve purchase of Vollara Air Purifiers
Motion by: Matthew Blaylock
Second: Michell 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>

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Action # 6

Action Taken: Motion to adjourn.
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: