

Meeting of the Board of Trustees of the Infinity Charter School

Date: September 13, 2022 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



INFINITY CHARTER SCHOOL

MINUTES

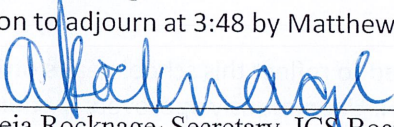
1. Call Meeting to Order and Roll Call at 3:30pm
 - Michelle Coleman (Pres.) via Zoom
 - Michelle Haring (VP)
 - Matthew Blaylock (Treasurer)
 - Andreja Rocknage (Secretary & Parent Rep)
 - Shelly Fredericks (Bus. Mgr.)
 - Suzanne Gausman (CEO)
 - Tammy Geiger (Asst. Principal)
2. Additions, Deletions, or Modifications to the Agenda
 - Old Business item "a" should read "Security Camera Contract" not "Firs"
3. Review and Approval of the August 16, 2022 Meeting Minutes
 - IVO report under Item #5 - Committee Reports needs to be amended to reflect this school year's officers.
 - Motion for approval as amended by Matthew, second by Michelle H. Unanimously approved. (Action #1, attached).
4. Information
 - a. Announcement of Executive Session
 - There was an executive session held one hour prior to the general meeting
 - b. Community/Public Speakers
 - None
5. Committee Reports
 - a. IVO
 - There is a meeting scheduled tomorrow at 8:00pm in the school library.
 - b. Curriculum Committee
 - Nothing to report
 - c. Grounds Committee
 - Nothing to report
 - d. Policy Committee
 - Nothing to report
6. Business Manager's Report
 - Standard Business Managers report presented by Shelly.
 - Motion for approval by Matthew, second by Michelle H. Unanimously approved. (Action #2, attached).
7. Administrative Report
 - Standard administrative report presented by Tammy.
8. Old Business
 - a. Security Camera Contract – asking for approval to award bid to Choice Security in the amount of NTE \$18,000 (\$16,280.49 actual bid amount) for 16 additional cameras and equipment for both inside and outside to hook into current system.
 - Motion for approval by Matthew, second by Michelle H. Unanimously approved. (Action #3, attached).
9. New Business

- a. Pay Applications
Nine pay applications for a grand total of \$304,131.22
Motion for approval by Matthew, second by Michelle H. Unanimously approved. (Action #4, attached)
- b. PA Lifesharing Updated Agreement
New services agreement to provide substitute nurses when our staff nurses are not available. Asking for approval to enter into new agreement.
Motion for approval by Matthew, second by Michelle H. Unanimously approved. (Action #5, attached)
- c. Coverall Additional Work Agreement
Additional one-time, special service agreement in the amount of \$2,760. Asking for approval to pay this.
Motion for approval by Matthew, second by Michelle H. Unanimously approved. (Action #6, attached)

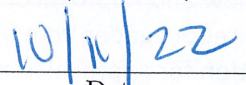
10. Personnel
Nothing to discuss

11. Confirm Next Meeting Date and Time – Tuesday, October 11, 2022 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting
Motion to adjourn at 3:48 by Matthew, second by Michelle H. Unanimously approved. (Action #7, attached)



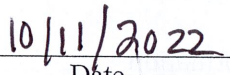
Andreja Rocknagle, Secretary, ICS Board of Trustees



Date



Michelle Coleman, President, ICS Board of Trustees



Date

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For September 13, 2022
Action # 1

Action Taken: Motion to approve the August 16, 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 September 13, 2022
Action # 2

Action Taken: Motion to approve the Business Managers 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:

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Infinity Board of Trustees Monthly Board Meeting Actions
For September 13, 2022
Action # 3

Action Taken: Motion to award bid to Choice Security for updates/additions to current security system.
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 September 13, 2022
Action # 4

Action Taken: Motion to approve Nine pay applications for a grand total of \$304,131.22.
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
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Action # 5

Action Taken: Motion to approve entering into updated agreement with PA Lifesharing.
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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Action # 6

Action Taken: Motion to approve additional, one time Coverall Work agreement.
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
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Action # 7

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: