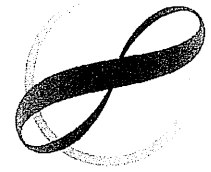


Meeting of the Board of Trustees of the Infinity Charter School

Date: April 9, 2024 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 3:35pm
 - Michelle Coleman (President) -abs Andreja Rocknage (Secretary & Parent Rep.)
 - Michelle Haring (Vice President) Tammy Geiger (CEO)
 - Matthew Blaylock (Treasurer) Julia Isherwood (Dir. of Curric. & Instr.)
 - Shelly Fredericks (Bus. Mgr.)

2. Additions, Deletions, or Modifications to the Agenda
None

3. Review and Approval of the March 12, 2024 Meeting Minutes
Motion for approval by Matthew, second by Andreja. 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
Community/Public Speakers *Note, there is a 30-minute limit on this section of the meeting, with a max of five minutes per person, as stated in the Board procedures.*
In Person (speaking) – Stacie Lejcar with students, presenting on the May dance during New Business
In Person (observing) – Brandon Reed-Porter, Stephanie Dodson, Katie McQuate
Via Zoom (speaking) – none
Via Zoom (observing) – Sherry Web, prospective board member. She works for HCPAC who helped with the Infinity Drama Club. She has served on other boards and has a passion for kids and helping them.
Mom of four: 17-32 years old

5. Committee Reports
 - a. IVO
Chipotle fundraiser raised \$140
Senators fundraiser - April 21st
Teacher appreciation week is planned for May 13th - 17th
Spring Fling - May 11th at 1 pm
 - b. Curriculum Committee
Nothing to report at this time due to Michelle Coleman absence.
 - c. Grounds Committee
Matthew asking permission to buy and install a gazebo from Costco under \$2000. It is 10'x20' and would fit on the playground nicely. This cost would come out of the funds previously raised for the pavilion.
Motion for approval by Matthew, second by Andreja. Unanimously Approved. (Action #2, attached)
 - d. Policy Committee
Nothing to report at this time, review of policies will start soon/summer.

6. Business Manager's Report
Standard business manager's report presented, as well as a draft of the 2024-2025 budget. We have started spending the PCCD grant, starting with fencing in the courtyard.
Motion to accept by Matthew, second by Andreja. Unanimously Approved. (Action #3, attached)

7. Administrative Report

Administrative report presented by Julia.

8. Old Business

9. New Business

a. First in Math

Pilot program, for a full year. Kids and teachers student love it, would like to purchase the yearly subscription for \$9/student, for 256 students. \$2304 total.

New competitive math program for all students to practice basic math facts, games, etc. It is a self-directed program that has been led by Stephanie Dodson during a pilot program.

Motion for approval by Matthew, second by Andreja. Unanimously Approved. (Action #4, attached)

b. May Dance

Presented by middle school students (Charlie Walker, Smarika Bista, Anzylish Chapagain, Kripa Dahal, Karunya Susindran) - after a successful 80's dance last year the middle school students would like to hold another dance this year on Saturday, May 18th 6pm – 8pm in the gym/flex space. The theme would be "Bollywood Meets Hollywood". The presentation covered all details – cost, guests, permission to attend, food, entertainment/music, decorations, chaperones, etc.

Motion for approval by Matthew, second by Andreja. Unanimously Approved. (Action #5, attached)

10. Personnel

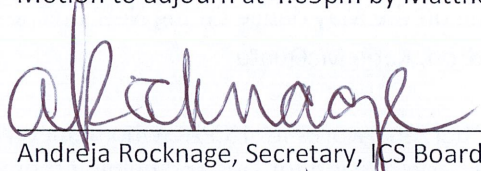
Nothing to report.

11. Confirm Next Meeting Date and Time – Tuesday, May 14, 2024 at 3:30 p.m.

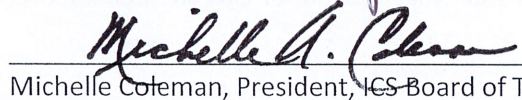
(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting

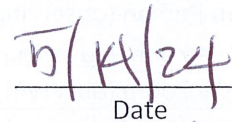
Motion to adjourn at 4:05pm by Matthew, second by Andreja. Unanimously Approved. (Action #6, attached)



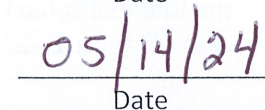
Andreja Rocknage, Secretary, ICS Board of Trustees



Michelle Coleman, President, ICS Board of Trustees



Date



Date

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions
For April 9, 2024
Action # 1

Action Taken: Motion to approve the March 12, 2024 Board Meeting minutes.
Motion by: Matthew Blaylock
Second: Andreja Rocknage

Board Vote	Yes	No	Absent	Abstain
Michelle Coleman			X	
Andreja Rocknage	X			
Michelle Haring	X			
Matthew Blaylock	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
For April 9, 2024
Action # 2

Action Taken: Motion to buy and install a gazebo, not to exceed \$2000 for purchase of product.
Motion by: Matthew Blaylock
Second: Andreja Rocknage

Board Vote	Yes	No	Absent	Abstain
Michelle Coleman			X	
Andreja Rocknage	X			
Michelle Haring	X			
Matthew Blaylock	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
For April 9, 2024
Action # 3

Action Taken: Motion to accept Business Manager's report as presented.
Motion by: Matthew Blaylock
Second: Andreja Rocknage

Board Vote	Yes	No	Absent	Abstain
Michelle Coleman			X	
Andreja Rocknage	X			
Michelle Haring	X			
Matthew Blaylock	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
For April 9, 2024
Action # 4

Action Taken: Motion to purchase year subscription to First in Math in the amount of \$2304.
Motion by: Matthew Blaylock
Second: Andreja Rocknage

Board Vote	Yes	No	Absent	Abstain
Michelle Coleman			X	
Andreja Rocknage	X			
Michelle Haring	X			
Matthew Blaylock	X			

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For April 9, 2024
Action # 5

Action Taken: Motion to approve middle school dance.
Motion by: Matthew Blaylock
Second: Andreja Rocknage

Board Vote	Yes	No	Absent	Abstain
Michelle Coleman			X	
Andreja Rocknage	X			
Michelle Haring	X			
Matthew Blaylock	X			

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For April 9, 2024
Action # 6

Action Taken: Motion to adjourn at 4:05pm.
Motion by: Matthew Blaylock
Second: Andreja Rocknage

Board Vote	Yes	No	Absent	Abstain
Michelle Coleman			X	
Andreja Rocknage	X			
Michelle Haring	X			
Matthew Blaylock	X			