

Infinity Charter School

Board of Trustees Monthly Board Meeting Minutes

For

Tuesday, Feb. 11, 2014

Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Meeting—Meeting was called to order at 4:00 p.m.

Roll Call—in attendance:

- **Board:** Michelle Coleman (Pres.)_Abs___ William Beaver (V.P.)_X___
Joseph Schell (Sec./Treas.)_X___ Ann Castaniera (Parent Rep.)_X___
Matt Blaylock__X_____
- **Staff:** Suzanne Gausman (CEO/Prin.)_X___ Shelly Fredricks (Bus. Mngr.)_X___

Minutes—

- Board moved and approved the ICS Board minutes from Jan. 14, 2014, as presented. (See action # 1)

Parent/Community Member Comments:

Dabis Camero provided the Board with a summary of the successful experiences had by many of our students through their participation in the first computer club activity. He noted that the students found the experience both exciting and educationally worthwhile. Based on the favorable responses, Mr. Camero recommended branching out with a follow-up activity that would be more comprehensive. Discussion ensued per other programming options (i.e. SCRATCH, JAVA and Minecraft MOD Programming) to be offered. The Board took his recommendations under advisement and indicated that he would be told in the near future regarding their decision to support a follow-up computer club activity for this Spring.

Non-IVO Committee Reports:

N/A

IVO Reports:

N/A

Business Manager's Report—

- Report was presented by Shelly Fredericks (Bus. Mngr.) and reviewed by the Board (See attached).
- Board discussed various issues in the report related to the preparation of the initial draft of the 2014-15 operating budget [Joe and Matt volunteered to assist in the development and review of the preliminary draft]

CEO's Report--

- Report was presented by Suzanne Gausman (CEO/Prin.) and reviewed by the Board (See attached)

Old Business—

a. Personnel matter: To date, settlement on the case for employee #6029649 is still pending. All documentation regarding the matter has been turned over to our insurance company and an offer has been made.

b. Charter Choices: Bill will communicate with Michelle regarding the disposition of the contract with Charter Choices.

New Business—

a. Leave Policy: It has been determined that the leave policy, as it presently exists, needs additional clarification. Bill and Joe will do a preliminary draft revision and disseminate it to the remaining Board and administration for their review and input. After all shareholders (i.e. Board, Administration and staff) have an opportunity to review the final draft, an amended version will be presented for Board ratification.

b. Additional Parent orientation Meetings: Because of the expressed interest on the part of new parents regarding student enrollment, it has been determined that an additional day is needed for parent orientation. Suzanne has added 3/4/14 and 4/3/14 to the calendar.

c. 2014-15 SY calendar Preview: Suzanne presented a draft copy of ICS's 2014-15 school calendar for board review and consideration.

d. Future of Computer Club: (See notations under Community/Parent member comments)

e. School Nurse Position: A motion was made (see action #2) to accept the resignation of Lauren Barrett, ICS's school nurse, effective 2-28-14. Suzanne has initiated the search for her replacement and hopes to have a recommendation to the Board for the March meeting.

Board Meeting Adjournment: There being no further business, the meeting was adjourned at 5:45 p.m.

Next Meeting is scheduled for Tuesday, March 11, 2014 at 3:30 p.m.

(Executive session to begin at 2:30 p.m.)

Approved and Accepted:

Joseph P. Schell 3-11-14
Joseph Schell, Secretary, ICS Board of Trustees Date

Michelle Coleman 3-11-14
Michelle Coleman, President, ICS Board of Trustees Date

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Action # 1

Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Action Taken: Motion to approve the minutes of the January, 2014 Board meeting, as presented.

Motion by: WB

Second by: AC

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	_____	_____	___X___	_____
William Beaver	___X___	_____	_____	_____
Joe Schell	___X___	_____	_____	_____
Ann Castaneira	___X___	_____	_____	_____
Matt Blaylock	_____	_____	_____	___X___

Comments:

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Action # 2

Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Action Taken: Motion to accept the resignation of Lauren Barrett, RN, school nurse, effective 2-28-14.

Motion by: MB

Second by: AC

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	_____	_____	___X___	_____
William Beaver	___X___	_____	_____	_____
Joe Schell	___X___	_____	_____	_____
Ann Castaneira	___X___	_____	_____	_____
Matt Blaylock	___X___	_____	_____	_____

Comments: