## Infinity Charter School Board of Trustees Monthly Board Meeting Minutes

For

#### Tuesday, March 10, 2015

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

Meeting—called meeting to order at 3:40 p.m.

#### Roll Call—in attendance:

•	Board:	Michelle Coleman (Pres)x_	William Beaver (V.P.)abs_
		Joseph Schell (Sec.)_x	Michelle Haring (Parent Rep.) _x
		Matt Blaylock (Treas.)x	
•	Staff:	Suzanne Gausman (CEO/Prin.)	_x Shelly Fredericks (Bus. Mngr.)x_

#### Review and Approval of the February 10, 2015 Meeting minutes--

A motion was made (see Action #1) to approve the Feb. Board Meeting minutes, as submitted.

#### Information and Proposals--

- A. Announcement of Executive Session: The board met, prior to the general board meeting, to discuss staffing needs and budget matters.
  - B. Community/Public Speakers: N/A

#### Committee Reports--

- A. Non-IVO Report: Michelle reported that she had contacted the Department of Education's curriculum division to obtain information and guidelines regarding the development of an "Outdoor Education" curriculum.
- B. IVO Report: Shelly indicated that she would contact Gillian Brown regarding the need for clarification of the assumptions report that was submitted to the Board by IVO.

## Business Manager's Report--

• Report was presented by Shelly Fredericks (Business Manager) and reviewed by the Board (see attached). Part of the report included the first draft of a proposed 2015-16 operating budget. Reflected in the proposed expenditures is a 4.4% increase in PSERS which increases ICS's contribution to 25.84%. It is anticipated that this required expenditure will continue to rise over the next couple of years, thus impacting significantly on our operating expenditures. A motion was made to approve the report, as submitted. (See Action #2)

#### CEO/Director's Report--

• Report was presented by Suzanne Gausman (CEO/Prin.) and reviewed by the Board (See attached). Suzanne indicated her concern regarding the timeliness of psychological services available through the CAIU contract and has been investigating alternative providers to insure appropriate and timely services when deemed necessary.

#### Old Business-

A. Locust Lane Property update: The lead architect and the township Supervisor are working on the documents for certification of occupancy.

#### **New Business--**

A. MMS One Call Proposal: A motion was made to enter into a contract with MMS One Call to improve our communication system with parents regarding early dismissals and late start times as a result of inclement weather conditions throughout the year. (see Action #3)

#### Personnel--

A. After reviewing the educational service delivery model that was amended in the beginning of the 2014-15 school year to address the instructional needs of the newly formulated K/1 class, it was determined that the amendment no longer was necessary and a motion was made to return to the original instructional model, effective at the end of the 3<sup>rd</sup> marking period. (see Action #4)

Next Regular Meeting is scheduled for Tuesday, April 14, 2015 at 3:30 P.M.

(Executive Session to begin at 2:30 P.M.)

#### Adjournment--

Having no further business to be addressed at this time, a motion was made to adjourn until the next regularly scheduled Board meeting. (See Action #5)

## Approved and Accepted:

Joseph Schell, Secretary, ICS Board of Trustees

Date

Michelle Coleman, President, ICS Board of Trustees

Date

#### **Board of Trustees**

## Action #1

Action Taken: Motion to approve the February, 2015 Board Minutes, as submitted.							
Motion by: MH							
Second: MB							
Board Vote:	Yes	No	Absent	Abstain			
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Comments:							

#### **Board of Trustees**

## Action #2

Action Taken: Moti	ion to approve the F	ebruary 10, 2015 Bt	isiness Manager's re	eport, as submit	.tec
Motion by: MB					
Second: MH					
Board Vote:	Yes	No	Absent	Abstain	
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William Beaver	abs				
Joe Schell	X				
Michelle Harding					- Linearine
Matt Blaylock	X	watercombined account combined and account and account		made normal to a solid half indicated in the solid half half half half half half half half	
Comments:					

## **Board of Trustees**

## Action #3

Action Taken: Motion to enter into a tele-communications contract with MMS One Call.						
Motion by: MB						
Second: JS						
Board Vote:	Yes	No	Absent	Abstain		
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William Beaver	abs	- Anthonomeron and another annual annu	Continued and an address of continued and addr			
Joe Schell	X			recommendation of the constitution of the cons		
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Matt Blaylock	**************************************	habit vermi kalaban saska sina fani fani kanapan sanapan sanapan sanapan sanapan sanapan sanapan sanapan sanap	veneral construction of a state of the state			
Comments:						

## **Board of Trustees**

## Action #4

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

	Motion to return ces to the K/1 progr		approved service	delivery model for	providing
Motion by: MH					
Second: MAC					
Board Vote:	Yes	No	Absent	Abstain	
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William Beaver	abs	MBP000000000000000000000000000000000000			~
Joe Schell			Managamanga AMAGABBAGAI Adamanga AMAGABAGAI Adamanga AMAGABAGAAI Adamanga AMAGABAGAI Adamanga AMAGABAGAAI Adamanga AMAGAB	t and a second and	
Michelle Harding		06/00/00/00/00/00/00/00/00/00/00/00/00/0	Ordinore ord		
Matt Blaylock				MANAGEMENT INVESTMENT AND	

Comments:

## **Board of Trustees**

## Action #5

Action Taken: Motion to adjourn the regularly scheduled March, 2015 Board Meeting.							
Motion by: MH							
Second: MB							
Board Vote:	Yes	No	Absent	Abstain			
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William Beaver	abs		NO CONTRACTOR DE	WINNY CONTINUE FOR A CONTINUE OF THE PROPERTY			
Joe Schell	X Section and Conference of the Conference of th	*COPANGE SERVICE AND		THE PROPERTY OF THE PROPERTY O			
Michelle Harding	Notice Control			Market in triangle in the second as a second property of the property of the second propert			
Matt Blaylock	X	emploration of the lateral technique described and accommodate described or could	militeraturum separaturum dan	NAMA-ER-GIBB-Salds-simmura			
Comments:							