

Infinity Charter School Board of Trustees Monthly Board Meeting Minutes

For February 9, 2016
(rescheduled to February 16, 2016)

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

Meeting—called meeting to order at 3:38 p.m.

Roll Call—in attendance:

- **Board:** Michelle Coleman (Pres.)__x__ William Beaver (V.P.)__x__
Joseph Schell (Sec.)_x__ Michelle Haring (Parent Rep.)_x__
Matt Blaylock (Treas.)__x__ Alexis Schrock (Associate)__abs__
Brian LaForme (Associate) __abs__
- **Staff:** Suzanne Gausman (CEO/Prin.)_x__ Shelly Fredericks (Bus. Mgr.)__x__

Review and Approval of the January 12, 2016 Meeting minutes--

A motion was made to approve the January Board minutes, as amended. (See Action # 1)

Information and Proposals--

A. Announcement of Executive Session: Prior to the regularly scheduled February Board meeting, the Board met in executive session to discuss personnel matters.

B. Community/Public Speakers: No community members were present.

Committee Reports--

A. Non-IVO Report:

(1) Facility: A meeting was held Feb. 4, 2016 to discuss heating and lighting alternatives for the new facility. Additionally, the architect shared that initial plans for the sewage design have been presented to the Lower Paxton township authority.

(2) Curriculum: N/A

(3) Fundraising: Committee is still working on the case statement.

B. IVO Report: N/A

Business Manager's Report--

Report was presented by Shelly and reviewed by the Board (See attached).

A motion was made to accept the report, as submitted. (See Action # 2)

CEO/Prin. Report—

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

New Business—

A. Infinity Geotechnical Proposals: The Board was informed that geotechnical testing needs to be completed prior to the submission of the Land Development Plan to the Township and Conservation District. Three proposals were submitted for consideration and the Board moved to accept the proposal submitted by Advantage Engineers to proceed with geotechnical testing. (See Action #3).

B. Homeless Policy: Pending the solicitor's review and approval, the Board moved to approve a policy that ensures that homeless students have access to the same educational opportunities and services provided to other Charter School students. (See Action #4).

C. 2016-17 ICS Calendar: Suzanne presented a preliminary '16-'17 school calendar for the Board's review.

D. Board Membership: A motion was made to move Alexis Schrock from associate membership to a full time voting member of the ICS Board, effective March, 2016 (See Action #5).

E. Personnel: A motion was made to hire Heath Lettich to fill the 7/8th grade teaching vacancy for the remainder of the '15-'16 school year (See Action #6).

Next Meeting Confirmation--

The next regularly scheduled meeting will be held at 5:00 PM on March 8, 2016
(Executive Session will be held 1 hour prior to the meeting)

Adjournment--

Having no further business to address at this time, a motion was made to adjourn. (See Action # 7).

Approved and Accepted:

Joseph Schell, Secretary, ICS Board of Trustees

Date

Michelle Coleman, President, ICS Board of Trustees

Date

**Infinity Charter School
Board of Trustees
Action # 1
Infinity Charter School, 51 Banks Street, Penbrook, PA 17103**

Action Taken: Motion to approve the January 12, 2016 board meeting minutes, as amended.

Motion by: MB

Second: MH

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Joe Schell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Harding	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matt Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

**Infinity Charter School
Board of Trustees
Action # 2
Infinity Charter School, 51 Banks Street, Penbrook, PA 17103**

Action Taken: Motion to approve the Business Manager's report, as submitted.

Motion by: JPS

Second: WB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Joe Schell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matt Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

**Infinity Charter School
Board of Trustees
Action # 3
Infinity Charter School, 51 Banks Street, Penbrook, PA 17103**

Action Taken: Motion to approve the proposal by Advantage Engineers to complete the geotechnical testing at the new facility site.

Motion by: MB
Second: MH

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Joe Schell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matt Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

**Infinity Charter School
Board of Trustees
Action # 4
Infinity Charter School, 51 Banks Street, Penbrook, PA 17103**

Action Taken: Motion to approve the homeless student policy.

Motion by: MB

Second: WB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Joe Schell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matt Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

**Infinity Charter School
Board of Trustees
Action # 5
Infinity Charter School, 51 Banks Street, Penbrook, PA 17103**

Action Taken: Motion to approve Alexis Schrock as a full time voting member of the ICS board of Directors, effective March, 2016.

Motion by: MB
Second: WB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Joe Schell	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Michelle Haring	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matt Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

**Infinity Charter School
Board of Trustees
Action # 6
Infinity Charter School, 51 Banks Street, Penbrook, PA 17103**

Action Taken: Motion to approve the hiring of Heath Lettich to fill the 7/8th grade teaching vacancy for the remainder of the '15-'16 school year.

Motion by: WB
Second: MB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Joe Schell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matt Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

**Infinity Charter School
Board of Trustees
Action # 7
Infinity Charter School, 51 Banks Street, Penbrook, PA 17103**

Action Taken: Motion to adjourn the Feb. 2016 Board meeting.

Motion by: JPS
Second: MB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Joe Schell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matt Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments: