

- Currently working on back to school socials.
- Reviewing expanding the school's technology. Looking at the pros and cons for the use of tablets for the teachers and students.

Old business—

No old business

New Business—


- A. Approval BSSF letter of Engineering** (See Action #3)
- B. Approval of the Controlled Substances & Alcohol policy** (See Action #4)
- C. Grant Applications** – Application for the Growing Greener Plus Program Grant was submitted on July 10th.
 - a. Partner with Paxton Creek Watershed Association and continue pursuing grants to develop the Locust Lane property was made. (See Action #5).
- D. Green Apple Day of Service** – discussion of event, to be held in September or Early October, 2015.

Adjourn Meeting – 5:04 p.m. (See Action #6)

Next Board meeting—

Next scheduled Board meeting will be held on August 11, 2015 at 3:30.

Approved and Accepted:



Joseph Schell, Secretary, ICS Board of Trustees

8-11-15
Date



Michelle Coleman, President, ICS Board of Trustees

8-11-15
Date

Infinity Charter School

Board of Trustees

Action #1

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

Action Taken: Motion to approve June 9, 2015 Minutes, as submitted.

Motion by: MH

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> </u>	<u> </u>	<u> X </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 July 14, 2015 Business Manager's report, as submitted.

Motion by: MH

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> X </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 #3

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

Action Taken: Motion to approve the letter of engagement with BSSF (See attached)

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> X </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 #4

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

Action Taken: Motion to approve the Controlled Substance & Alcohol policy as amended (See attached)

Motion by: WB

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> </u>	<u> </u>	<u> X </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 #5

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

Action Taken: Motion to approve a partnership with Paxton Creek Watershed Association to continue pursuing grants to develop the Locust Lane property.

Motion by: MAC

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> </u>	<u> </u>	<u> X </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 #6

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

Action Taken: Motion to adjourn the July 14, 2015 Board Meeting.

Motion by: BB

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> </u>	<u> </u>	<u> X </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: