Infinity Charter School Board of Trustees Monthly Board Meeting Minutes

Tuesday, July 14, 2015

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

Meeting—called meeting to order at 3:30 p.m.

Roll Call—in attendance:

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

Review and Approval of June 9, 2015 Meeting Minutes

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

Information—

- A. Announcement of Executive Session: Michelle Coleman shared that an executive meeting was held, prior to this regular scheduled monthly meeting, during which personnel and financial matters were discussed.
- **B.** Community /Public speakers: There were no community members or public speakers present at this monthly meeting.

Committee Reports:

A. The IVO will meet on July 27th at 6 p.m. at the Hummelstown Pool.

Business Manager's Report—

- Report was presented by Shelly Fredericks (Bus Mgr.) and reviewed by the Board. (See attached.)
- A motion was made to approve the report, as submitted (See Action #2).

CEO/Director's Report—

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

- 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

Date

Michelle Coleman, President, ICS Board of Trustees

Date

Board of Trustees

Action #1

Action Taken: Motion	to approve June	e 9, 2015 Minute	s, as submitted.			
Motion by: MH						
Second: MB						
Board Vote:	Yes	No	Absent	Abstain		
Michelle Coleman	X					
William Beaver	X					
Joe Schell			X			
Michelle Harding	xx					
Matt Blaylock	X	e:				
Comments:						

Board of Trustees

Action #2

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	X					
William Beaver	X					
Joe Schell			X			
Michelle Harding	X					
Matt Blaylock	X					
Comments:						

Board of Trustees

Action #3

Action Taken: Motion to approve the letter of engagement with BSSF (See attached)					
Motion by: MB					
Second: WB			Ė		
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Board Vote:	Yes	No	Absent	Abstain	
Michelle Coleman	X				
William Beaver	X			<u> </u>	
Joe Schell			X		
Michelle Harding	X				
Matt Blaylock	X				
Comments:					

Board of Trustees

Action #4

Action Taken: Motion	n to approve the	Controlled Subs	stance & Alcohol	policy as amended (See attached
Motion by: WB				2
Second: MH				
Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	X			
William Beaver	X			
Joe Schell			X	
Michelle Harding	X			
Matt Blaylock	X			
Comments:				

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

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	X			
William Beaver	XX			
Joe Schell			X	
Michelle Harding	X			
Matt Blaylock	Χ			

Comments:

Second: MH

Board of Trustees

Action #6

Action Taken: Motion to adjourn the July 14, 2015 Board Meeting.					
Motion by: BB					
Second: MH					
Board Vote:	Yes	No	Absent	Abstain	
Michelle Coleman	X				
William Beaver	X				
Joe Schell			X		
Michelle Harding	X				
Matt Blaylock	X				
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Comments:					