

Infinity Charter School Board of Trustees Monthly Board Meeting Minutes

For

October 13, 2015

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

Meeting—called meeting to order at 3:34 p.m.

Roll Call—in attendance:

- **Board:** Michelle Coleman (Pres.) arrived at 3:50 William Beaver (V.P.) x
Joseph Schell (Sec.) x Michelle Haring (Parent Rep.) abs
Matt Blaylock (Treas.) x
Alexis Schrock (Associate) x Brian LaForme (Associate) abs
- **Staff:** Suzanne Gausman (CEO/Prin.) x Shelly Fredericks (Bus. Mgr.) x

Review and Approval of the September 8, 2015 Meeting minutes--

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

Information and Proposals--

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

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

Committee Reports--

A. Non-IVO Report:

(1) Fundraising: A 2nd fundraising committee meeting was held with 8 persons in attendance, and a major focal point for discussion at the meeting was devoted to fundraising building opportunities.

(2) Curriculum: Our architects are joining the teaching staff at the next faculty meeting to elicit staff input regarding building design and educational issues to be incorporated into the building construction.

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).

Old Business—

A. Locust Lane Property update: After some discussion regarding various phases in construction, a motion was made (see Action # 3) to have Josh move forward with overseeing the bidding process for major steps in the construction of the new facility.

B. Green Apple Day, Growing Greener Grant Update: A walk-through at the Locust Lane property was completed on October 3, 2015 and Michelle Coleman had submitted a report. Additional information and decisions on the awarding of the "Growing Greener" grant will be forthcoming in January, 2016.

New Business--

A. Construction/Finance Subcommittee: As noted earlier in this Board meeting report, our architect is scheduled to meet with the faculty on Oct. 21st to discuss construction design as it relates to educational and facility needs.

Personnel--

A. Resignation: Information was provided to the Board that Mr. Kyle Parrish, the P.E. teacher, had submitted his resignation, effective September 30, 2015.

Next Regular Meeting is scheduled for Tuesday, November 10, 2015 at 3:30 P.M.


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

Adjournment--Having no further business to address at this time, a motion was made to recess the meeting. (See Action # 4).

Approved and Accepted:


Joseph Schell, Secretary, ICS Board of Trustees

11/10/15
Date


William Beaver, Vice- President, ICS Board of Trustees

11/10/15
Date

Infinity Charter School

Board of Trustees

Action # 1

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

Action Taken: Motion to approve the September 8, 2015 Board minutes, as submitted.

Motion by: MB

Second: JS

Board Vote:

| | Yes | No | Absent | Abstain |
|------------------|-----|----|--------|---------|
| Michelle Coleman | | | X | |
| William Beaver | X | | | |
| Joe Schell | X | | | |
| Michelle Haring | | | X | |
| Matt Blaylock | X | | | |

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: WB

Second: MB

Board Vote:

| | Yes | No | Absent | Abstain |
|------------------|-----|----|--------|---------|
| Michelle Coleman | | | X | |
| William Beaver | X | | | |
| Joe Schell | X | | | |
| Michelle Haring | | | X | |
| Matt Blaylock | X | | | |

Comments:

Infinity Charter School

Board of Trustees

Action # 3

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

Action Taken: Motion to have Crabtree Rohrbaugh initiate and oversee the bidding process for the construction of the new facility.

Motion by: WB

Second: MB

Board Vote:

| | Yes | No | Absent | Abstain |
|------------------|-----|----|--------|---------|
| Michelle Coleman | X | | | |
| William Beaver | X | | | |
| Joe Schell | X | | | |
| Michelle Haring | | | X | |
| Matt Blaylock | X | | | |

Comments:

Infinity Charter School

Board of Trustees

Action # 4

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

Action Taken: Motion to recess the regularly scheduled October, 2015 Board meeting.

Motion by: WB

Second: MB

Board Vote:

| | Yes | No | Absent | Abstain |
|------------------|-----|----|--------|---------|
| Michelle Coleman | X | | | |
| William Beaver | X | | | |
| Joe Schell | X | | | |
| Michelle Haring | | | X | |
| Matt Blaylock | X | | | |

Comments: