

Infinity Charter School Board of Trustees Monthly Board Meeting Minutes

For January 9, 2018

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Meeting—called meeting to order at 3:45 PM

Roll Call—in attendance:

- **Board:** Michelle Coleman (Pres) Joseph Schell (Sec.) Michelle Haring (VP)
Matt Blaylock (Treas.) Megan Mines-Hall (Parent Rep.)
- **Staff:** Suzanne Gausman (CEO/Prin.) Shelly Fredericks (Bus. Mgr.)
Dawn Brotherton (Development)

Review and Approval of the December 12, 2017 Board Meeting minutes--

A motion was made (See Action # 1) to approve the December, 2017 Board meeting minutes, as presented.

Information and Proposals--

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

B. Community/Public Speakers: Parents David Langan and Tim Harrison came before the Board to discuss (1) Race for Education incentives, (2) process for future fund-raising and (3) use of soccer fields for morning recess.

Committee report--

IVO Report: Megan shared with the Board the IVO's plans for a Valentine's dance scheduled for February 10th. Further, Megan indicated her desire to initiate conversations with her fellow parents regarding her desire to create a foundation which would open channels for submitting applications for EITC funds. Finally, she indicated that she was preparing a job description for ICS's "business manager" position.

Business Manager's Report--

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

CEO/Director's Report--

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

Director of Development Report--

Report was presented by Dawn Brotherton and reviewed with the Board (See attached).

New Business--

A. 2018-2019 School Year Lottery Rules/Dates: A detailed and comprehensive protocol regarding ICS's rules for the 2018-2019 student admission and lottery enrollment process (see attached) was distributed to the Board for review and discussion. A motion was made (see Action # 3) to approve the times, dates and process, as submitted. The lottery will be held by the Board at 4:00 PM on Friday, April 13, 2018.

Next Meeting Confirmation--

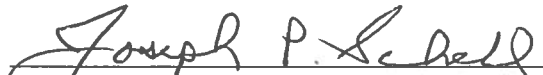
The next regularly scheduled meeting will be held at 3:30 PM on Tuesday, February 13, 2018 at 3:30 PM.

(Executive Session will be held 1 hour prior to the meeting)

Adjournment--

Having no further business to address at this time, a motion (see Action # 4) was made to adjourn at;38 p.m.

Approved and Accepted:


Joseph Schell, Secretary, ICS Board of Trustees

2-13-18
Date


Michelle Coleman, President, ICS Board of Trustees

2-13-18
Date

**Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions

For January 9, 2018

Action # 1

Action Taken: Motion to approve the December, 2017 Board Meeting minutes as submitted.

Motion by: MB

Second: MMH

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	_____	_____	_____	_____x_____
Joe Schell	_____x_____	_____	_____	_____
Michelle Haring	_____x_____	_____	_____	_____
Matt Blaylock	_____x_____	_____	_____	_____
Megan Mines-Hall	_____x_____	_____	_____	_____

Comments:

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Action # 2

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

Motion by: MB
Second: JS

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<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>
Megan Mines-Hall	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

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Action # 3

Action Taken: Motion to approve the 2018-2019 SY lottery rules and dates for application and admission to ICS.

Motion by: MH

Second: MB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<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>
Megan Mines-Hall	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

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Action # 4

Action Taken: Motion to adjourn the January, 2018 Board meeting.

Motion by: MB
Second: MC

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<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>
Alexis Schrock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Megan Mines-Hall	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments: