

Infinity Charter School Board of Trustees Monthly Board Meeting Minutes

For April 14, 2020

Infinity Charter School
5405 Locust Lane
Harrisburg PA 17109

Meeting – Called meeting to order at 2:52 PM via ZOOM because of social distancing

Roll Call – In attendance:

Board: Michelle Coleman (Pres.) X Megan Mines-Hall (Parent Rep. & VP) X
Michelle Haring (Secretary) X Matthew Blaylock (Treas.) X
Staff: Suzanne Gausman (CEO) X Shelly Fredericks (Bookkeeper) X
Anthony Boyer (Asst. Principal) X Dawn Brotherton (Development) X

Review and Approval of the March 17, 2020 Board Meeting Minutes—

A motion was made (See Action #1) to approve the March 17, 2020 Board meeting minutes.

Information and Proposals—

Announcement of Executive Session: Prior to the regularly scheduled April Board meeting, there was an executive session also via ZOOM.

There were no community members in attendance.

Committee Reports—

IVO: There was no meeting and they are trying to set up one in the future.

Curriculum Committee Report: Michelle Coleman met virtually with teachers and the director. It was very good.

Grounds Committee: Tree service tentative for June 8th, everything else is shut down, needs to restart next year.

Policy Committee: They sent a draft of Employee Leave but still in committee.

Business Manager's Report—

Report was made by Shelly Frederick and motion was made by the Board (see Action #2) to accept the Report. Discussion of budget which will be tabled until May.

CEO/Director's Report—

Report was presented by Suzanne Gausman (CEO) and reviewed by the Board.

Assistant Director's Report-

Report was presented by Anthony Boyer (Assistant Principal).

Director of Development Report-

Report was presented by Dawn Brotherton (Development Director) and reviewed by the Board.

Old Business-

- A. **Employee Tuition Reimbursement:** tabled.
- B. **COVID-19**
 - a. The Continuity of Education plan is on the school website
 - b. Everything remains in flux

New Business—

- A. **Graduation** tabled until more information comes from Governor's office and teachers are consulted

Personnel-

- A. **Personnel: None**

Next Meeting Confirmation—

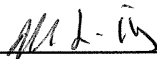
The next regularly scheduled meeting will be held at 3:30 p.m. on Tuesday, May 12, 2020 via ZOOM.

(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 #3) was made to adjourn.

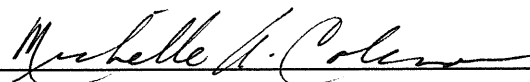
Approved and Accepted:



Michelle Haring, Secretary, ICS Board of Trustees

5/12/20

Date



Michelle Coleman, President, ICS Board of Trustees

8-11-2020

Date

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Infinity Board of Trustees Monthly Board Meeting Actions
For April 14, 2020

Action # 1

Action Taken: Motion to approve the March 17, 2020 Board Meeting minutes.

Motion by: Matthew Blaylock

Second: Megan Mines-Hall

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Megan Mines-Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle Haring	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Blaylock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Comments:

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Infinity Board of Trustees Monthly Board Meeting Actions

For April 14, 2020

Action # 3

Action Taken: Motion was made to accept the business manager's report from Shelly Fredericks.

Motion by: Matthew Blaylock

Second: Megan Mines-Hall

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Megan Mines-Hall	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Matthew Blaylock	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

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Infinity Board of Trustees Monthly Board Meeting Actions
For April 14, 2020

Action #3

Action Taken: Motion was made to adjourn the April Board meeting.

Motion by: Matthew Blaylock

Second: Megan Mines-Hall

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Megan Mines-Hall	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Matthew Blaylock	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

