

Infinity Charter School Board of Trustees Monthly Board Meeting Minutes

For November 12, 2019

Infinity Charter School
5405 Locust Lane
Harrisburg PA 17109

Meeting – Called meeting to order at 3:35 PM

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 Konny Hartwig (Bookkeeper.) X
Anthony Boyer (Asst. Director) X Dawn Brotherton (Development) X

Review and Approval of the October 8, 2019 Board Meeting Minutes—

A motion was made (See Action #1) to approve the October 8, 2019 Board meeting minutes.

Information and Proposals—

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

Jessica Lane attended as a community member.

Committee Reports—

IVO: Jessica Lane reported that IVO has had a great start with events and fundraising this year.

Curriculum Committee Report: No Report.

Grounds Committee: Committee is working on the pavilion as the large project for 2020.

Policy Committee: No Report.

Business Manager's Report—

Report was presented by Konny Hartwig (Bus. Mgr.) and reviewed by the Board. A motion was made (see Action #2) to approve the report.

CEO/Director's Report—

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

Assistant Director's Report-

Reported was presented by Anthony Boyer (Assistant Director) and reviewed by the Board.

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. **Property Tax Exemption** – Petition for exemption for 5401 Locust Lane. Michelle Coleman is working on this project.

New Business—

Personnel-

- A. **Personnel:** There were no personnel matters.

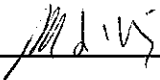
Next Meeting Confirmation—

The next regularly scheduled meeting will be held at 3:30 p.m. on Tuesday, December 10, 2019.
(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.

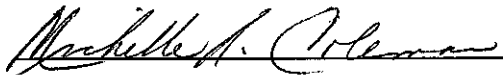
Approved and Accepted:



Michelle Haring, Secretary, ICS Board of Trustees

12-10-19

Date



Michelle Coleman, President, ICS Board of Trustees

12-10-19

Date

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Infinity Board of Trustees Monthly Board Meeting Actions

For November 12, 2019

Action # 1

Action Taken: Motion to approve the October 8, 2019 Board Meeting minutes as amended.

Motion by: Megan Mines-Hall

Second: Matthew Blaylock

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 November 12, 2019
Action # 2

Action Taken: Motion was made to approve the Business Manager's report.

Motion by: Megan Mines-Hall

Second: Matthew Blaylock

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 November 12, 2019

Action #3

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

Motion by: Megan Mines-Hall

Second: Matthew Blaylock

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:

