

Infinity Charter School Board of Trustees Monthly Board Meeting Minutes

For September 10, 2019

Infinity Charter School
5405 Locust Lane
Harrisburg PA 17109

Meeting – Called meeting to order at 3:44 PM

Roll Call – In attendance:

Board: Michelle Coleman (Pres.) <u> X </u>	Megan Mines-Hall (Parent Rep. & VP) <u> X </u>
Michelle Haring (Secretary) <u> X </u>	Matthew Blaylock (Treas.) <u> X </u>
Staff: Suzanne Gausman (CEO) <u> X </u>	Konny Hartwig (Bookkeeper.) <u> </u>
Anthony Boyer (Asst. Director) <u> X </u>	Dawn Brotherton (Development) <u> X </u>

Review and Approval of the June 23, 2019 Board Meeting Minutes—

A motion was made (See Action #1) to approve the August 13, 2019 Board meeting minutes, as amended.

Information and Proposals—

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

There were no community members in attendance.

Committee Reports—

IVO: No report.

Curriculum Committee Report: Met on teacher's first day with all of the teachers and support staff. Everyone was very interested in Community Service Projects. A write up will follow.

Grounds Committee: There has not been a meeting yet but the participants from last year will continue. The main goals are to finish the walking path and work toward the building of the pavilion.

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 as amended.

CEO/Director's Report—

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

Director of Development Report-

Dawn Brotherton presented the Development Reports for August and September.

Old Business-

- A. **Employee Tuition Reimbursement:** Tabled.

New Business—

- A. **Attendance Policy:** This was discussed and approved as amended. (see Action #3)

Personnel-

- B. **Approve all Personnel Matters:** A motion was made to hire Catherine Scheirer as a Long Term Substitute for Julia Isherwood's FMLA, to hire Sharon Williams as Paraprofessional 3 days a week, and to hire Addison Rymar as a Paraprofessional 1 day a week. (see Action #4).

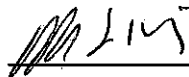
Next Meeting Confirmation—

The next regularly scheduled meeting will be held at 3:30 p.m. on Tuesday, October 8, 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 #5) was made to adjourn.


Approved and Accepted:



Michelle Haring, Secretary, ICS Board of Trustees

10-8-19

Date



Michelle Coleman, President, ICS Board of Trustees

10-8-19

Date

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions

For September 10, 2019

Action # 1

Action Taken: Motion to approve the August 13, 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:

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions

For September 10, 2019

Action # 2

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

Motion by: Megan Mines-Hall

Second: Matthew Blaylock

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:

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions

For September 10, 2019

Action # 3

Action Taken: A motion of made to approve the Attendance Policy as amended.

Motion by: Megan Mines-Hall

Second: Matthew Blaylock

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:

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions

For September 10, 2019

Action # 4

Action Taken: A motion was made to hire Catherine Scheirer as a Long Term Substitute for Julia Isherwood's FMLA, to hire Sharon Williams as Paraprofessional 3 days a week, and to hire Addison Rymar as a Paraprofessional 1 day a week.

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:

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions

For August 13, 2019

Action # 5

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

Motion by: Megan Mines-Hall

Second: Matthew Blaylock

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: