

# Meeting of the Board of Trustees of the Infinity Charter School

Date: August 11, 2015

Time: 3:30 p.m.

Location: 51 Banks Street, Penbrook, PA 17103



## AGENDA

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### 1. Call Meeting to Order and Roll Call

_____ Michelle Coleman (Pres.)	_____ Joe Schell (Secretary)
_____ William Beaver (V.P.)	_____ Michelle Haring
_____ Matthew Blaylock (Treasurer)	_____ Alexis Schrock (Associate)
_____ Suzanne Gausman (CEO)	_____ Shelly Fredericks (Bus. Mgr.)

### 2. Additions, Deletions, or Modifications to the Agenda

### 3. Review and Approval of the July 14, 2015 Meeting Minutes

### 4. Information

- a. Announcement of Executive Session
- b. Community/Public Speakers

### 5. Committee Reports

- a. Non-IVO Reports
- b. IVO Reports

### 6. Business Manager's Report

### 7. CEO/Director's Report

### 8. Old Business

- a. Locust Lane Property Update
  1. CRA drawings/budget
- b. Green Apple Day, Growing Greener Grant Update

### 9. New Business

- a. Charter Choices Business Services
- b. Approval of cleaning service price increase
- c. Budget Transfers
- d. Xerox Copier proposal
- e. Approval of authorized signers for Mid-Penn Bank business and loan transactions
- f. Approval of technology purchase

### 10. Personnel

### 11. Confirm Next Meeting Date and Time – September 8, 2015 at 3:30 p.m. (Executive Session one hour prior to meeting start time)

### 12. Adjourn Meeting