

Meeting of the Board of Trustees of the Infinity Charter School

Date: December 8, 2015

Time: 3:30 p.m.

Location: 51 Banks Street, Penbrook, PA 17103



AGENDA

1. Call Meeting to Order and Roll Call

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

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the November 10, 2015 Meeting Minutes

4. 2014-2015 Financial Audit Presentation – John Bonawitz (Brown, Schultz, Sheridan & Fritz)

5. Information

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

6. Committee Reports

- a. Non-IVO Reports
 - (1) Fundraising
 - (2) Curriculum
- b. IVO Reports

7. Business Manager's Report

8. CEO/Director's Report

9. Old Business

- a. Locust Lane Property Update
- b. Construction/Finance Subcommittees – Education Design, Facility Design
- c. Resolution and response to Department of Auditor General Performance Audit

10. New Business

- a. 2016 Lottery dates and Rules

11. Personnel

12. Confirm Next Meeting Date and Time – January 12, 2016 at 3:30 p.m. (Executive Session one hour prior to meeting start time)

13. Adjourn Meeting