

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

Date: March 12, 2019      Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109



## Agenda

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1. Call Meeting to Order and Roll Call
  - \_\_\_\_\_ Michelle Coleman (Pres.)      \_\_\_\_\_ Megan Mines-Hall (VP & Parent Rep)
  - \_\_\_\_\_ Michelle Haring (Secretary)      \_\_\_\_\_ Suzanne Gausman (CEO)
  - \_\_\_\_\_ Matthew Blaylock (Treasurer)      \_\_\_\_\_ Dawn Brotherton (Development)
  - \_\_\_\_\_ Carla Wilson (Bus. Mgr.)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the January 8, 2019 Meeting Minutes (no meeting in February due to winter weather)
4. Information
  - a. Announcement of Executive Session
  - b. Community/Public Speakers
5. Committee Reports
  - a. IVO
  - b. Curriculum Committee
  - c. Grounds Committee
  - d. Policy Committee
6. Business Manager's Report
7. CEO/Director's Report
8. Director of Development Report
9. Old Business
  - a. Approval of Sales Agreement of 5401 Locust Lane, Harrisburg, PA 17109
10. New Business
  - a. Statement of Financial Interests
  - b. 2019-2020 School Calendar
11. Personnel
12. Confirm Next Meeting Date and Time – Tuesday, April 9, 2019 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting