

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

Date: July 10, 2018

Time: 3:30 p.m.

Location: 5405 Locust Lane, Harrisburg, PA 17109



INFINITY CHARTER SCHOOL

AGENDA

1. Call Meeting to Order and Roll Call

_____ Michelle Coleman (Pres.)

_____ Michelle Haring (VP)

_____ Matthew Blaylock (Treasurer)

_____ Carla Wilson (Bus. Mgr.)

_____ Megan Mines-Hall (Parent Rep)

_____ Suzanne Gausman (CEO)

_____ Dawn Brotherton (Development)

2. Additions, Deletions, or Modifications to the Agenda

3. Review and Approval of the June 11, 2018 Meeting Minutes

4. Information

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

5. Committee Reports

- a. IVO
- b. Curriculum Committee – Kindergarten class
- c. Grounds Committee
- d. Policy Committee

6. Business Manager's Report

7. CEO/Director's Report

8. Director of Development Report

9. Old Business

10. New Business

- a. Crabtree, Rohrbaugh & Associates Architects Invoices
- b. Brown, Schultz, Sheridan & Fritz Letter of Engagement for 2017-2018 Audit
- c. Tanner Furniture Quote
- d. Study Island Quote
- e. MMS Quote
- f. Joseph Schell's resignation from the Board of Trustees as of June 30, 2018
- g. Election of Board Officers & Committee Chairs
- h. 2018-2019 Application for Charter School Lease Reimbursement

11. Personnel

12. Confirm Next Meeting Date and Time – Tuesday, August 14, 2018 at 3:30 p.m. (Executive Session one hour prior to meeting start time)

13. Adjourn Meeting