

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

Date: December 11, 2018    Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109



**INFINITY CHARTER SCHOOL**

## 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 November 13, 2018 Meeting Minutes
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
10. New Business
  - a. Presentation of 2017-2018 Audited Financial Statements by John Bonawitz and Scott Henry of Brown, Schultz, Sheridan & Fritz
11. Personnel
12. Confirm Next Meeting Date and Time – Tuesday, January 8, 2019 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting