

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

Date: July 23, 2019 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.)
  - \_\_\_\_\_ Michelle Haring (Secretary)
  - \_\_\_\_\_ Matthew Blaylock (Treasurer)
  - \_\_\_\_\_ Carla Wilson (Bus. Mgr.)
  - \_\_\_\_\_ Megan Mines-Hall (VP & Parent Rep)
  - \_\_\_\_\_ Suzanne Gausman (CEO)
  - \_\_\_\_\_ Dawn Brotherton (Development)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the June 10, 2019 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
  - a. Employee Tuition Reimbursement
10. New Business
  - a. Election of Board Officers
  - b. Election of Committee Chairs
  - c. Approval of BSSF contract for 2018-19 Audit
11. Personnel
  - a. Hiring of Anthony Boyer as Assistant Director & PIMS Administrator
  - b. Hiring of Kornelia Hartwig as Bookkeeper & HR Specialist
12. Confirm Next Meeting Date and Time – Tuesday, August 13, 2019 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting