

Meeting of the Board of Trustees of the Infinity Charter School

Date: February 14, 2023 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



Agenda

1. Call Meeting to Order and Roll Call
 - _____ Michelle Coleman (Pres.)
 - _____ Michelle Haring (VP)
 - _____ Matthew Blaylock (Treasurer)
 - _____ Shelly Fredericks (Business Mgr.)
 - _____ Andreja Rocknage (Secretary & Parent Rep)
 - _____ Suzanne Gausman (CEO)
 - _____ Tammy Geiger (Asst. Principal)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the December 12, 2022 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. Administration Report
8. New Business
 - a. Leave Policy Update
 - b. 2023-2024 School Year Lottery Dates/Rules
 - c. W.C. Eshenauer Repair Quote – Library Heating System
 - d. ElecTech Contracting Proposal - Cabling for Door Access and Pole Light Cameras
 - e. Pay Applications
 - f. Summer Program Proposal – Transition into Kindergarten
9. Old Business
 - a. Health and Safety Plan
 - b. Recess Time
10. Personnel
11. Confirm Next Meeting Date and Time – Tuesday, March 14, 2023 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting