

Meeting of the Board of Trustees of the Infinity Charter School

Date: March 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 (President) _____ Andreja Rocknage (Secretary & Parent Rep.)
 - _____ Michelle Haring (Vice President) _____ Suzanne Gausman (CEO)
 - _____ Matthew Blaylock (Treasurer) _____ Tammy Geiger (Asst. Principal)
 - _____ Shelly Fredericks (Bus. Mgr.)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the February 14, 2023 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. Administrative Report
8. Phase 2 Update
9. Old Business
 - a. Summer Program – Transition into Kindergarten
10. New Business
 - a. Pay Applications
 - b. 2023-2024 School Calendar
 - c. 2023-2024 Budget
11. Personnel
12. Confirm Next Meeting Date and Time – Tuesday, April 11, 2023 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)
13. Adjourn Meeting