

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

Date: January 10 2023 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 (Vice President)
_____ Matthew Blaylock (Treasurer)
_____ Shelly Fredericks (Business Manager)

_____ 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 13, 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. Admin. Report

8. Old Business

- a. Health & Safety Plan – 6 month review
- b. Recess Time

9. New Business

- a. 2023-2024 School Year Lottery Rules/Dates
- b. State Ethics Commission – Statement of Financial Interest Forms
- c. Pay Applications

10. Personnel

11. Confirm Next Meeting Date and Time – Tuesday, February 14, 2023 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting