

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

Date: November 8, 2022      Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109

## Agenda



**INFINITY CHARTER SCHOOL**

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1. Call Meeting to Order and Roll Call  
\_\_\_\_\_ Michelle Coleman (Pres.)                      \_\_\_\_\_ Shelly Fredericks (Bus. Mgr.)  
\_\_\_\_\_ Michelle Haring (VP)                              \_\_\_\_\_ Suzanne Gausman (CEO)  
\_\_\_\_\_ Matthew Blaylock (Treasurer)                      \_\_\_\_\_ Tammy Geiger (Asst. Principal)  
\_\_\_\_\_ Andreja Rocknage (Secretary & Parent Rep)
  2. Additions, Deletions, or Modifications to the Agenda
  3. Review and Approval of the October 11, 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
    - a. Odyssey of the Mind/DI to After School Club (Budget Account Number Name Change) (\$783)
  7. Administrative Report
  8. Old Business
    - a. Waterproofing Proposal
  9. New Business
    - a. Pay Applications
    - b. Vollara Air Purifiers
  10. Personnel
  11. Confirm Next Meeting Date and Time – Tuesday, December 13, 2022 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)
  12. Adjourn Meeting