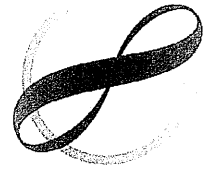


Meeting of the Board of Trustees of the Infinity Charter School

Date: May 14, 2024 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



INFINITY CHARTER SCHOOL

MINUTES

1. Call Meeting to Order and Roll Call – 3:40pm (Michelle Apologized that Executive Session ran long)

<input checked="" type="checkbox"/> Michelle Coleman (President)	<input checked="" type="checkbox"/> Andreja Rocknage (Secretary & Parent Rep.)
<input checked="" type="checkbox"/> Michelle Haring (Vice President)	<input checked="" type="checkbox"/> Tammy Geiger (CEO)
<input checked="" type="checkbox"/> Matthew Blaylock (Treasurer)	<input checked="" type="checkbox"/> Julia Isherwood (Dir. of Curric. & Instr.)
<input checked="" type="checkbox"/> Shelly Fredericks (Bus. Mgr.)	
2. Additions, Deletions, or Modifications to the Agenda
None
3. Review and Approval of the April 9, 2024 Meeting Minutes
Motion for approval by Michelle H. second by Matthew. Unanimously Approved. (Action #1, attached)
4. Information
 - a. Announcement of Executive Session
There was an executive session held immediately prior to the public session.
 - b. Community/Public Speakers
Community/Public Speakers Note, there is a 30-minute limit on this section of the meeting, with a max of five minutes per person, as stated in the Board procedures.
In Person (speaking) – Mr. Reed-Porter & Max Sobin (student) presenting proposal for Chess Tournament. Max is the resident chess expert, he needs some competition. Chess club this year has also been very popular and this is a way to further engage the student population and hopefully have a larger club next year, maybe on two separate days a week. No cost to sign-up, snack donations would be solicited from parents; as well as extra chess boards. The date would be Monday, June 10th (students are already out of school by then). Matthew proposed that we give \$250 to the event so they are fully outfitted for the tournament. The board also wanted to make sure that permission slips were utilized since it's outside normal school hours.
Motion for approval of original proposal and \$250 budget by Michelle H. second by Matthew.
Unanimously Approved. (Action #2, attached)
In Person (observing) – Stephanie Dodson, Katie McQuate, Stacie Lejcar, Stacey Orth, and Sherry Web (Executive Director at HCPAC) who is applying to be on the board – Michelle Coleman asked for letter of interest for her to serve on the board.
Via Zoom (speaking) – none
Via Zoom (observing) – none
5. Committee Reports
 - a. IVO
Staff Appreciation Week happening now
 - b. Curriculum Committee
 - (1) Continuing to look at policies that immediately impact students and working alongside the policy committee
 - c. Grounds Committee
 - (1) Pavilion is purchased, just received proposal to install it. Will bring to the next board meeting for approval, unless it can be down before field day, then approval will be requested via email.
 - d. Policy Committee

- Continuing to work with legal to look at policies and update them. Ongoing through the next couple of months.

6. Business Manager's Report

Standard Business Manager's report presented by Shelly. Next year's budget will be presented at next month's meeting. Deposit has been made on fencing previously ordered, installation should start after students are out of school.

Motion for approval by Michelle H. second by Matthew. Unanimously Approved. (Action #3, attached)

7. Administrative Report

Administrative report presented by Julia, with addition by Tammy Geiger – visit from Randall Seely, PDE Division of Charter Schools. Tammy asked Cindy Walker if a few kids from middle school could share/present about the school and give them a tour. He had nothing but positive things to say – out of 22 schools, this was the only one where the kids took the reins.

8. Old Business

None

9. New Business

a. Victoria's Cleaning & Maintenance contract

David/Victoria agreed to revised contract (minor things), rates will remain through 2027, and it is an at-will contract. Everything else is the same as last year. Matthew asked if there was any update on the machine they were looking to buy. There is no update even though Tammy has asked.

Tammy will send via email for approval since contract date is June 1st, will be ratified at June board meeting.

b. Agreement for School-Age Education Services, CAIU contract

Annual contract with the IU for speech and occupational therapy and related services. They are projecting a total of \$72,117 (this current year was \$60,000 budget and we will be billed pretty much right at that once all is billed for this year). Shelly has budgeted \$75,000 for the contract. It is the standard contract that can be revised once the new school year starts if need be.

Motion for approval of contract NTE \$75,000 by Michelle H. second by Matthew. Unanimously Approved. (Action #4, attached)

10. Personnel

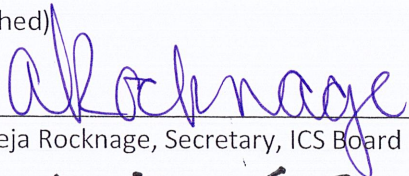
Nothing to report

11. Confirm Next Meeting Date and Time – Monday, June 10, 2024 at 3:30 p.m.

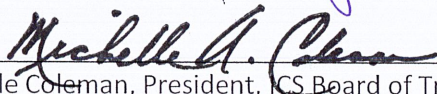
(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting

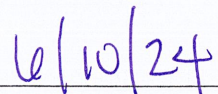
Motion for adjournment at 4:05pm by Michelle H. second by Matthew. Unanimously Approved. (Action #5, attached)



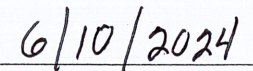
Andreja Rocknage, Secretary, ICS Board of Trustees



Michelle Coleman, President, ICS Board of Trustees



Date



Date

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions
For May 14, 2024
Action # 1

Action Taken: Motion to approve the April, 2024 Board Meeting minutes.
Motion by: Michelle Haring
Second: Matthew Blaylock

Board Vote	Yes	No	Absent	Abstain
Michelle Coleman	X			
Andreja Rocknage	X			
Michelle Haring	X			
Matthew Blaylock	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
For May 14, 2024
Action # 2

Action Taken: Motion to approve chess tournament proposal with addition of giving \$250 to the event.
Motion by: Michelle Haring
Second: Matthew Blaylock

Board Vote	Yes	No	Absent	Abstain
Michelle Coleman	X			
Andreja Rocknage	X			
Michelle Haring	X			
Matthew Blaylock	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
For May 14, 2024
Action # 3

Action Taken: Motion to accept Business Manager's report.
Motion by: Michelle Haring
Second: Matthew Blaylock

Board Vote	Yes	No	Absent	Abstain
Michelle Coleman	X			
Andreja Rocknage	X			
Michelle Haring	X			
Matthew Blaylock	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
For May 14, 2024
Action # 4

Action Taken: Motion to approve the School-Age Education Services, CAIU contract NTE \$75,000.
Motion by: Michelle Haring
Second: Matthew Blaylock

Board Vote	Yes	No	Absent	Abstain
Michelle Coleman	X			
Andreja Rocknage	X			
Michelle Haring	X			
Matthew Blaylock	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
For May 14, 2024
Action # 5

Action Taken: Motion to adjourn at 4:05pm.
Motion by: Michelle Haring
Second: Matthew Blaylock

Board Vote	Yes	No	Absent	Abstain
Michelle Coleman	X			
Andreja Rocknage	X			
Michelle Haring	X			
Matthew Blaylock	X			