#### **Infinity Charter School**

#### **Board of Trustees Monthly Board Meeting Minutes**

For

Tuesday, December 10, 2013

Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

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Meeting—called meeting to order at 3: 37 P.M.					
Roll Call—in attendance:					
Board: Michelle Coleman (Pres)_x William Beaver (V.P.)_x					
Joseph Schell (Sec./Treas.)_x Ann Castaniera (Parent Rep.) _x					
Matt Blaylockx					
Staff: Suzanne Gausman (CEO/Prin.)_x ShellyFredricks (Bus. Mngr.)_x					
Minutes—					
Board moved and approved the ICS Board minutes from November, 2013 (See motion # 1)					
Parent/Community Member Comments: N/A					

Non-IVO Committee Reports: N/A

IVO Reports: N/A

Business Manager's Report-

Report was presented by Shelly Fredericks (Bus. Mngr.) and reviewed by the Board (See attached).

Board discussed various issues in the report related to: (1) Website—The front page of the website was updated and (2) New facility—The first payment on the Locust Lane property has been made, as per the sales agreement, and future monthly payments will be made to hold the property.

#### CEO/Prin. Report-

Report was presented by Suzanne Gausman (CEO/Prin.) and reviewed by the Board (See attached).

Board discussed various issues in the report related to: (1) Winter Concert and (2) Annual Holiday Shop

#### Old Business-

- **A.** Property Acquisition: After extensive discussion, a motion was put on the floor for the acquisition/purchase of the Locust Lane property. Because of concerns expressed on the part of some Board members, the motion lacked sufficient support for affirmative action. (See motion #2)
  - **B.** NJH Disposition: The case has been turned over to the insurance company for settlement.

#### New Business-

- **A.** PAEducator.net contract: The Board discussed and agreed to continue the contract for the remainder of this fiscal year, as well as adjust the funding formula for the 2014-15 school year.
- **B.** AFR Certification Report: The Board had the opportunity to review the Annual Financial Report and directed the Business Manager to submit the report to PDE.

**Board Meeting Adjourned--** With no additional business to be addressed the Board adjourned at 5:45 p.m.

Next Meeting is scheduled for Tuesday, January 14, 2014 at 3:30 p.m.

(Executive session to begin at 2:30 p.m.)

Approved and Accepted:

Joseph Schell, Secretary, ICS Board of Trustees

Date

Michelle Coleman, President, ICS Board of Trustees

Date

# **Infinity Charter School**

### **Board of Trustees**

### Action #1

# Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Action Taken: Mot	ion to approve	e the minutes of	the November, 20	013 Board meeting
Motion by: JPS				
Second: WB				
Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman		VIVORNA PARAMENTANIA ANTANA OF SIMPLE SEA SEA SEASON OF SEA	X	
William Beaver	XX	out distributions at large or establishment of the continuous section.		
Joe Schell	X	************************************		**************************************
Ann Castaneira	X			~ ~ entrantental translation del
Matt Blaylock		her for the the the think of th		to 400 did 60 did 60 did 60 disentalia di 60 disentalia di 60 di 6
Comments:				

# Infinity Charter School

## **Board of Trustees**

### Action #2

# Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Action Taken: Motion to approve the acquisition/purchase of the Locust Lane property.							
Motion by: MB							
Second: MC							
Board Vote:	Yes	No	Absent	Abstain			
Michelle Coleman	X		CPRESSOR COMMISSION AND COMMISSION A	which whilefalls gains printering data Approximation Accessives			
William Beaver	ever-reconstructed described and administration of the second sec						
Joe Schell		X		Clan AMANAMENTO COMMUNICAÇÃO POR COMPOSITA ANTICIDADA COMPOSITA ANTICIDA COMPOSITA ANTICIDA COMPOSITA ANTICIDADA COMPOSITA ANTICIDADA COMPOSITA ANTICIDADA C			
Ann Castaneira	strong and the property of the control of the contr	And the desired and an electrical and a submitted in the purpose of the submitted and the submitted an		X			
Matt Blaylock				Verice Control of Manufacture Control of Con			
Comments:							