

Infinity Charter School

Board of Trustees Monthly Board Meeting Minutes

For

Tuesday, December 10, 2013

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

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 Blaylock__x___

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.


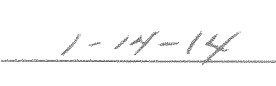
(Executive session to begin at 2:30 p.m.)

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: Motion to approve the minutes of the November, 2013 Board meeting

Motion by: JPS

Second: WB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	_____	_____	____X____	_____
William Beaver	____X____	_____	_____	_____
Joe Schell	____X____	_____	_____	_____
Ann Castaneira	____X____	_____	_____	_____
Matt Blaylock	____X____	_____	_____	_____

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	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Joe Schell	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Ann Castaneira	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Matt Blaylock	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Comments: