

Infinity Charter School

Board of Trustees Monthly Board Meeting Minutes

For

Tuesday, January 14, 2014

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

Meeting—called meeting to order at 3:55 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__
Matthew Blaylock___Abs.____
- **Staff:** Suzanne Gausman (CEO/Prin.)_x__ Shelly Fredericks (Bus. Mngr.)_x__

Minutes—

- Board moved and approved the ICS Board minutes from the December, 2013 Board Meeting (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. Mgr.) and reviewed by the Board (See attached).

- Charter Choices: The Board has met with representatives from Charter Choices and has directed them to develop and submit a proposal reflecting a 5 year plan to be forwarded for Board consideration.
- Guidance Counselor Position: After discussion with the Administration the Board took the necessary action to accept the resignation of the guidance counselor (see motion #3) and to hire her replacement (see motion #4) for the remainder of the 2013-14 SY.
- Comprehensive Plan: The Department of Education requires that all public school entities submit a comprehensive educational plan every 5 years. This plan for ICS has been revised and the Board has taken action (see motion #5) to have the Administration forward the revised plan to PDE.

Confirmation of next Meeting and Time--

The next monthly Board meeting will be held Feb. 11, 2014 at 3:30 PM

(Executive Session to begin at 2:30 PM)

Adjournment--

Hearing no further business to be discussed, the Board adjourned at 5:45 PM

Approved and Accepted:

 2-11-13
Joseph Schell, Secretary, ICS Board of Trustees Date

Michelle Coleman, Pres., ICS Board of Trustees Date

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Action #2

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

Action Taken: Motion to approve the transfer of \$9,600 from the budgetary reserve to the land acquisition budget account to cover the monthly mortgage payment costs.

Motion by: AC

Second: MC

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Joe Schell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Ann Castaneira	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matt Blaylock	<u> </u>	<u> </u>	<u> x </u>	<u> </u>

Comments:

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Action #4

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

Action Taken: Motion to approve the administrative recommendation to hire Katherine Burns to replace Stephanie Moore as the guidance Counselor for the remainder of the 2013-14 SY.

Motion by: AC

Second: MC

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Joe Schell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Ann Castaneira	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matt Blaylock	<u> </u>	<u> </u>	<u> x </u>	<u> </u>

Comments: