

Infinity Charter School

Board of Trustees Monthly Board Meeting Minutes

For

Tuesday, May 13, 2014

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

Meeting—called meeting to order at 3:36 p.m.

Roll Call—in attendance:

Board: Michelle Coleman (Pres.)_X__ William Beaver (V.P.)_X__

Joseph Schell (Sec./Treas.)__A_ Ann Castaniera (Parent Rep.) _X__

Matt Blaylock__X__

Staff: Suzanne Gausman (CEO/Prin.)_X__ Shelly Fredericks (Bus. Mngr.)_X__

Minutes—

Board moved and approved the ICS Board minutes from the April 2014 Board meeting . (See motion # 1)

Parent/Community Member Comments:

Several parents were in attendance to comment on the change in the format of the year-end classroom field trips. The public comment session lasted approximately 1 ½ hours.

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).

The next audit meeting is scheduled for June to set up on-site fieldwork in August. Shelly submitted a sample format for the treasury report for the website. (See attached)

CEO/Prin. Report—

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

The lottery had 107 applicants. ICS will fill 11-24 slots.

Old Business—

A. The Board revisited and updated the Employee Leave Policy.

B. Mrs. Nace submitted a library update of the ongoing inventory and cost of the resource books and theme folders. (See attached)

Most of the Library is done. Estimate all inventory is about half way complete.

New Business—N/A

Board Meeting Adjourned --

Having no further business to attend to, this meeting was called to close at 5:20 p.m.

Next Meeting is scheduled for Tuesday, June 11, 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 April 2014 Board meeting report.

Motion by: AC

Second: BB

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

Comments: