

Infinity Charter School
Board of Trustees Monthly Board Meeting Minutes

For

Tuesday, November 12, 2013

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

Meeting- called meeting to order at 3:47 p.m.

Roll Call-

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

Joe Schell (Sec/Treas.) __A__ Ann Castaneira(Parent Rep) __x__

Matthew Blaylock __x__

Staff: Suzanne Gausman (CEO/Prin.) __x__ Shelly Fredericks (Bus. Man.) __x__

Minutes- Board moved and approved the ICS Board minutes from the October Board meeting.(See motion #1)

Parent/ Community Member Comments: Joe Tang questioned the need for prevailing wage for the new school. He was answered that there is no need for ICS to use prevailing wage for the new building.

Theresa Winger- no comments.

Amanda Stauffer updated the progress of the ICS library cataloging. She says getting the inventory of the books will be easy by using the new library program.

Non-IVO Committee Reports: Discussion about the money from the book sale. Suzanne Gausman (CEO/Prin.) said to put the money into an account for the school.

Discussion for the level of detail that needs to be brought to the board from the IVO committee. The IVO will go to Suzanne Gausman (CEO/Prin.) for first contact. Suzanne will decide if Board approval is needed.

IVO Reports-(See above)

Business Manager's Report-Report was presented by Shelly Fredericks (Bus. Man.) and reviewed by the Board (See attached).

Board discussed various issues on the report related to: (1)the accounting audit going well (2) tuition money still coming in for 2013/2014 year (3) Adjusted budget column for ongoing clarification. Shelly presented an ongoing summary for the new building thru the year 2020.

CEO/Prin. Report-

Old Business- a. New Facility Planning: Ian Castaneira reiterated that we can go forward without a separate entity for financing and that ICS can borrow USDA money to build the new school without using prevailing wages and bidding. Integrity Bank has given verbal approval to fund the new building.

It was also discussed that we will need Central Dauphin Board approval to build the new school. Michelle Coleman (Pres) will contact the CD Board president.

ICS needs to start paying \$3200.00 mortgage on Locust Lane each month. (See Motion #2)

b. ICS Website: It was discussed that the Board needs to put the Laminin Link, Board Agenda and Board minutes on the website. (See Motion # 3)

Board Meeting Adjournment-Hearing no further business to be addressed the Board meeting was adjourned at 5:07.

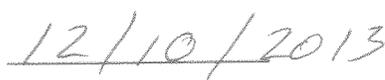
Next Meeting is scheduled for Tuesday, December 10,2013 at 3:30 p.m.

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

Approved and Accepted:



Matthew E. Blaylock



Date



Michelle Coleman, President, ICS Board of Trustees



Date

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Action#1

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

Action Taken: Motion to Approve the minutes of the October, 2013 Board meeting.

Motion by: BB

Second: AC

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> </u>	<u> </u>	<u> x </u>	<u> </u>
Ann Castaneira	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matthew Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

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Action #2

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

Action Taken: Move \$3200.00 from the reserve account to make a mortgage payment for Locust Lane property.

Motion by: BB

Second: AC

Board Vote:	Yes	NO	Absent	Abstain
Michelle Coleman	_____	_____	_____	__x__
William Beaver	__x__	_____	_____	_____
Joe Schell	_____	_____	__x__	_____
Ann Castaneira	__x__	_____	_____	_____
Matthew Blaylock	__x__	_____	_____	_____

Comments:

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Action #3

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

Action Taken: To post the Laminin Link, Board Agenda and Board minutes on the website starting from the month of July 2013.

Motion by: AC

Second: BB

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> </u>	<u> </u>	<u> x </u>	<u> </u>
Ann Castaneira	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matthew Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

