

Infinity Charter School Board of Trustees Monthly Board Meeting Minutes

For

Tuesday, March 10, 2015

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

Meeting—called meeting to order at 3:40 p.m.

Roll Call—in attendance:

- **Board:** Michelle Coleman (Pres)___x_ William Beaver (V.P.)__abs_
Joseph Schell (Sec.)_x__ Michelle Haring (Parent Rep.) _x__
Matt Blaylock (Treas.)_x____
- **Staff:** Suzanne Gausman (CEO/Prin.)_x__ Shelly Fredericks (Bus. Mngr.)__x_

Review and Approval of the February 10, 2015 Meeting minutes--

A motion was made (see Action #1) to approve the Feb. Board Meeting minutes, as submitted.

Information and Proposals--

A. Announcement of Executive Session: The board met, prior to the general board meeting, to discuss staffing needs and budget matters.

B. Community/Public Speakers: N/A

Committee Reports--

A. Non-IVO Report: Michelle reported that she had contacted the Department of Education's curriculum division to obtain information and guidelines regarding the development of an "Outdoor Education" curriculum.

B. IVO Report: Shelly indicated that she would contact Gillian Brown regarding the need for clarification of the assumptions report that was submitted to the Board by IVO.

Business Manager's Report--

- Report was presented by Shelly Fredericks (Business Manager) and reviewed by the Board (see attached). Part of the report included the first draft of a proposed 2015-16 operating budget. Reflected in the proposed expenditures is a 4.4% increase in PSERS which increases ICS's contribution to 25.84%. It is anticipated that this required expenditure will continue to rise over the next couple of years, thus impacting significantly on our operating expenditures. A motion was made to approve the report, as submitted. (See Action #2)

CEO/Director's Report--

- Report was presented by Suzanne Gausman (CEO/Prin.) and reviewed by the Board (See attached). Suzanne indicated her concern regarding the timeliness of psychological services available through the CAIU contract and has been investigating alternative providers to insure appropriate and timely services when deemed necessary.

Old Business—

A. Locust Lane Property update: The lead architect and the township Supervisor are working on the documents for certification of occupancy.

New Business--

A. MMS One Call Proposal: A motion was made to enter into a contract with MMS One Call to improve our communication system with parents regarding early dismissals and late start times as a result of inclement weather conditions throughout the year. (see Action #3)

Personnel--

A. After reviewing the educational service delivery model that was amended in the beginning of the 2014-15 school year to address the instructional needs of the newly formulated K/1 class, it was determined that the amendment no longer was necessary and a motion was made to return to the original instructional model, effective at the end of the 3rd marking period. (see Action #4)

Next Regular Meeting is scheduled for Tuesday, April 14, 2015 at 3:30 P.M.

(Executive Session to begin at 2:30 P.M.)

Adjournment--

Having no further business to be addressed at this time, a motion was made to adjourn until the next regularly scheduled Board meeting. (See Action #5)

Approved and Accepted:

Joseph Schell

Joseph Schell, Secretary, ICS Board of Trustees

4-14-15

Date

Michelle A. Coleman

Michelle Coleman, President, ICS Board of Trustees

4-14-15

Date

Infinity Charter School

Board of Trustees

Action #1

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

Action Taken: Motion to approve the February, 2015 Board Minutes, as submitted.

Motion by: MH

Second: MB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	___x___	_____	_____	_____
William Beaver	___abs___	_____	_____	_____
Joe Schell	___x___	_____	_____	_____
Michelle Harding	___x___	_____	_____	_____
Matt Blaylock	___x___	_____	_____	_____

Comments:

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Action #2

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

Action Taken: Motion to approve the February 10, 2015 Business Manager's report, as submitted.

Motion by: MB

Second: MH

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	___x___	_____	_____	_____
William Beaver	___abs___	_____	_____	_____
Joe Schell	___x___	_____	_____	_____
Michelle Harding	___x___	_____	_____	_____
Matt Blaylock	___x___	_____	_____	_____

Comments:

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Action #3

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

Action Taken: Motion to enter into a tele-communications contract with MMS One Call.

Motion by: MB

Second: JS

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	___x___	_____	_____	_____
William Beaver	___abs___	_____	_____	_____
Joe Schell	___x___	_____	_____	_____
Michelle Harding	___x___	_____	_____	_____
Matt Blaylock	___x___	_____	_____	_____

Comments:

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Action #4

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

Action Taken: Motion to return to the originally approved service delivery model for providing educational services to the K/1 program

Motion by: MH

Second: MAC

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	___x___	_____	_____	_____
William Beaver	___abs___	_____	_____	_____
Joe Schell	___x___	_____	_____	_____
Michelle Harding	___x___	_____	_____	_____
Matt Blaylock	___x___	_____	_____	_____

Comments:

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Action #5

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

Action Taken: Motion to adjourn the regularly scheduled March, 2015 Board Meeting.

Motion by: MH

Second: MB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	___x___	_____	_____	_____
William Beaver	___abs___	_____	_____	_____
Joe Schell	___x___	_____	_____	_____
Michelle Harding	___x___	_____	_____	_____
Matt Blaylock	___x___	_____	_____	_____

Comments: