## Meeting of the Board of Trustees of the

## **Infinity Charter School**

Date: June 9, 2025 Time: 3:30 p.m. Location: 5405 Locust Lane, Harrisburg, PA 17109



## Agenda

	Call Meeting to Order and Roll Call  Michelle Coleman (President) Sherry Webb (Vice President) Matthew Blaylock (Treasurer) Shelly Fredericks (Bus. Mgr.)  Chris Rocknage (Secretary & Parent Rep.) Tammy Geiger (CEO) Heath Lettich-Ruley (Dir. of Curric. & Instr.) Kala Umberger
1.	Additions, Deletions, or Modifications to the Agenda
2.	Review and Approval of the May 13, 2025 Meeting Minutes
3.	Information  a. Announcement of Executive Session  b. Community/Public Speakers
4.	Committee Reports  a. IVO  b. Curriculum Committee  c. Grounds Committee  d. Policy Committee
5.	Business Manager's Report
6.	Administrative Report
7.	Old Business  a. Flags at Infinity
8.	New Business  a. Safety & Security Report  b. ICS Summer Hours  c. Board Meeting Dates, 2025-2026  d. Approval of Summer School dates and funding  e. Student Council Accomplishments, Approval
9.	Personnel  a. Retiring: Cathy Steffy; Mickey Grey; Erin Muscalus; Matthew Blaylock  b. Resigning: Keri Hess: Katie McQuate: Katrina Siegrist

10. Confirm Next Meeting Date and Time – Tuesday, July 8, 2025 at 3:30 p.m. (Executive Session one hour prior to meeting start time)

c. Employment of Robert Reed, Facilities, pending clearances

11. Adjourn Meeting