

# Meeting of the Board of Trustees of the Infinity Charter School

Date: March 11, 2025      Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109



**INFINITY CHARTER SCHOOL**

## Agenda

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1. Call Meeting to Order and Roll Call  
\_\_\_\_\_ Michelle Coleman (Pres.)      \_\_\_\_\_ Shelly Fredericks (Bus. Mgr.)  
\_\_\_\_\_ Sherry Webb (VP)      \_\_\_\_\_ Tammy Geiger (CEO)  
\_\_\_\_\_ Matthew Blaylock (Treasurer)      \_\_\_\_\_ Heath Lettich-Ruley (Dir. of Curric. & Instr.)  
\_\_\_\_\_ Chris Rocknage (Secretary & Parent Rep)
2. Additions, Deletions, or Modifications to the Agenda
3. Review and Approval of the February 11, 2025 Meeting Minutes
4. Information
  - a. Announcement of Executive Session
  - b. Community/Public Speakers
5. Committee Reports
  - a. IVO
  - b. Curriculum Committee
  - c. Grounds Committee
  - d. Policy Committee
6. Business Manager's Report
7. Administrative Report
8. Old Business
9. New Business
  - a. New Student Information System – Alma, Health e-Tools, Approval
  - b. IVO – Spring Family Dance, Approval
  - c. Tuition Reimbursement Policy Update, Approval
10. Personnel
11. Confirm Next Meeting Date and Time – Tuesday, April 8, 2025 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)
12. Adjourn Meeting