

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

Date: July 8, 2025    Time: 3:30 p.m.  
Location: 5405 Locust Lane, Harrisburg, PA 17109



## Agenda

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1. Call Meeting to Order and Roll Call
  - \_\_\_\_\_ Michelle Coleman (President)                      \_\_\_\_\_ Chris Rocknage (Secretary & Parent Rep.)
  - \_\_\_\_\_ Sherry Webb (Vice President)                      \_\_\_\_\_ Tammy Geiger (CEO)
  - \_\_\_\_\_ Kala Umberger                      \_\_\_\_\_ Shelly Fredericks (Bus. Mgr.)
  - \_\_\_\_\_ Heath Lettich-Ruley (Dir. of Curric. & Instr.)
1. Additions, Deletions, or Modifications to the Agenda
2. Review and Approval of the June 9, 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
8. New Business
  - a. Election of Board Officers for the 2025-2026 School Year
  - b. Election of Committee Chairs for the 2025-2026 School Year
  - c. Paid Holiday Leave Calendar 2025-2026 School Year
  - d. Memorandum of Understanding with LPT Police Department 07.01.25 – 06.30.26
  - e. 2024-2025 Charter School Annual Report
9. Personnel
  - a. Resignation: Peggy Chiavetta (Nurse)
  - b. Employment: Nicole Dow (Nurse), Cassandra Fink (Title I/Reading Specialist), Makenzie Battavio (Learning Support), Addison Lemmon (Learning Support), Joshua Whitney (4/5 teacher), Katie Billman (3/4 teacher), Alyssa Fritz (CRC)
10. Confirm Next Meeting Date and Time – Tuesday, August 12, 2025 at 3:30 p.m.  
(Executive Session one hour prior to meeting start time)
11. Adjourn Meeting