Meeting of the Board of Trustees of the

Infinity Charter School

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



Agenda

1.	Call Meeting to Order and Roll Call Michelle Coleman (Pres.) Sherry Webb (VP) Kala Umberger (Treasurer) Chris Rocknage (Sec. & Parent Rep) Shelly Fredericks (Bus. Mgr.) Tammy Geiger (CEO) Heath Lettich (Dir. of Curric. & Instr., Student Affairs)
2.	Additions, Deletions, or Modifications to the Agenda
3.	Review and Approval of the August 12, 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. W.C. Eshenhaur Heating Coil Replacement Proposal b. Tim Jackson, Schooley-Mitchell Presentation
10.	. Personnel a. Employment of Cathy Steffy, Learning Support, part time
11.	Confirm Next Meeting Date and Time – Tuesday, October 14, 2025 at 3:30 p.m. (Executive Session one hour prior to meeting start time)
12. Adjourn Meeting	