

Meeting of the Board of Trustees of the Infinity Charter School

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



INFINITY CHARTER SCHOOL

Minutes

1. Call Meeting to Order and Roll Call

<input checked="" type="checkbox"/> Michelle Coleman (Pres.)	<input checked="" type="checkbox"/> Shelly Fredericks (Bus. Mgr.)
<input checked="" type="checkbox"/> Sherry Webb (VP)	<input checked="" type="checkbox"/> Tammy Geiger (CEO)
<input checked="" type="checkbox"/> Matthew Blaylock (Treasurer)	<input checked="" type="checkbox"/> Heath Lettich-Ruley (Dir. of Curric. & Instr.)
<input checked="" type="checkbox"/> Chris Rocknage (Secretary & Parent Rep)	

2. Additions, Deletions, or Modifications to the Agenda

9f. Proposed Board member – Kala Umberger, approval

3. Review and Approval of the March 11, 2025 Meeting Minutes motion to approve the minutes by SW, MC
2 amendments: Kayla should be Kala, Goya should be Voya, motion to approve as amended by SW, 2nd MC, 2
abstentions.

4. Information

- a. Announcement of Executive Session – occurred immediately prior to this meeting.
- b. Community/Public Speakers – none present.

5. Committee Reports

- a. IVO - NTR
- b. Curriculum Committee - NTR
- c. Grounds Committee – someone has been cleaning up over in Trimline. They are doing a very good job of cleaning up the illegal dumping. Sending our appreciation to Michelle Frye, who is organizing the clean-up on Saturday, April 26.
- d. Policy Committee - NTR

6. Business Manager's Report – (see report)

we still have money. Districts are paying on time. Better rhythm with the new program of requesting funds through the State. Two things outstanding from Utica Risk Management: HVAC and roof. Highly recommended a full-time maintenance person. Voja 403b transfer issue in submission to PSERS. SF spoke about the process of clearing this up. Motion to accept by SW, 2nd by MB, all in favor, none opposed.

7. Administrative Report – HLR (see attached).

8. Old Business

- a. Student Council Bylaws Updates, approval – we received the updated proposed Student Council By-Laws. In Section 5, a change needs to be made: business manager should not have veto authority. Begin with student advisor, then bring to CEO. Language should be adjusted, then brought back for the next meeting. Tabled until next meeting.

9. New Business

- a. Flag Proposal, Approval
Senora English: wishes to highlight the cultures and nations of our students' heritage. Some questions we will pose, so we will table until next month.
- b. Board Retreat Proposal, Approval

SW – Board Workshop for our ICS Board. \$2,500, from a proposal with KMF. Either a one day workshop at 5 hours, or two days, 2.5 hours each day. Including meals, we would like to propose a budget of \$2,900. Motion to approve by MC, 2nd by MB all in favor.

- c. IEP Writer Proposal for Special Ed, Approval
SF - software program with many different modules. An IEP Writer plus progress monitoring is at most \$1,534, under next year's budget. This works/communicates better with PIMS and the new module we are using as well. Motion to approve by CR, 2nd by SW, all in favor.
- d. MBS Chromebook and Teacher Laptop Proposal, Approval
SF – Table until the next meeting to gather more information.
- e. W.C. Eshenaur Water Heater Replacement Proposal, Approval
SF – replacing Water Heater for \$14,131 including labor, through Eshenaur, Motion to approve by SW, 2nd by MB, all in favor.
- f. Proposed Board Member, Kala Umberger, Approval
TG – Kala Umberger with Members 1st has been a part of our school since our location in Penbrook. She is applying to become a new board member. Motion to accept Kala Umberger as a new board member by SW, 2nd by MB, all in favor.

10. Personnel

11. Confirm Next Meeting Date and Time – Tuesday, May 13, 2025 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting

Motion to adjourn by CR, 2nd by SW, all in favor, none opposed.

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For April 8, 2025
Action # 1

Action Taken: Motion to approve the minutes from March 11, 2025 as amended with spelling corrections
Motion by: Sherry Webb
Second: Michelle Coleman

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Sherry Webb	X			
Matthew Blaylock				X
Christopher Rocknage				X

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Infinity Board of Trustees Monthly Board Meeting Actions
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Action # 2

Action Taken: Motion to accept the Business Manager's Report
Motion by: Sherry Webb
Second: Matthew Blaylock

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Sherry Webb	X			
Matthew Blaylock	X			
Christopher Rocknage	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
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Action # 3

Action Taken: 9b Motion to approve the ICS Board Retreat with KMF with a total budget of \$2,900
Motion by: Michelle Coleman
Second: Matthew Blaylock

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Sherry Webb	X			
Matthew Blaylock	X			
Christopher Rocknage	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
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Action # 4

Action Taken: 9c Motion to approve the IEP Writer Plus software program under next year's budget at a cost of \$1,534
Motion by: Christopher Rocknage
Second: Sherry Webb

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Sherry Webb	X			
Matthew Blaylock	X			
Christopher Rocknage	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
For April 8, 2025
Action # 5

Action Taken: 9e Motion to approve the Eshenaur proposal replacing Water Heater for \$14,131 including labor
Motion by: Sherry Webb
Second: Matthew Blaylock

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Sherry Webb	X			
Matthew Blaylock	X			
Christopher Rocknage	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
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Action # 6

Action Taken: 9f Motion to approve the Kala Umberger as a new ICS Board member. Kala has attended a meeting on March 11, 2025 and accepts to serve, fulfilling the requirements for nomination.

Motion by: Sherry Webb

Second: Matthew Blaylock

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Sherry Webb	X			
Matthew Blaylock	X			
Christopher Rocknage	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
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Action # 7

Action Taken: 12 Motion to adjourn
Motion by: Christopher Rocknage
Second: Sherry Webb

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Sherry Webb	X			
Matthew Blaylock	X			
Christopher Rocknage	X			