

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

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 type="checkbox"/> Abs 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

9d, 9e, 9f, **Motion to add to the agenda by CR, 2nd by SW, all in favor.**

3. Review and Approval of the February 11, 2025 Meeting Minutes

Motion to approve the minutes by Sherry Webb, 2nd by Michele Coleman, approved with one abstention.

4. Information

- a. Announcement of Executive Session – had an executive session prior.
- b. Community/Public Speakers – Kala Umberger from Members 1st as a prospective board member. (George Stuzen, Franklin Green, Louis Neemaz – this group hacked the system video chat.)
HLR – to prevent this in the future, if you would like to participate via zoom, email Mrs. Miller to request a link.

5. Committee Reports

- a. IVO – requests under new business.
- b. Curriculum Committee
- c. Grounds Committee
- d. Policy Committee – policies for approval are under new business.

6. Business Manager's Report – (See attached). Boiler inspection March 3, everything ok. Roofing inspection resulted in discovery of some maintenance issues, to be brought at the next meeting. Voya 403b document should be fine, but am awaiting final statement.

Motion to approve by SW, 2nd by CR, all in favor.

7. Administrative Report (See Attached)

8. Old Business

9. New Business

- a. New Student Information System – Alma, Health e-Tools, Approval
This is a new program that will streamline the process of reporting and maintaining the student population and reporting. This would be initially \$1000 more than PowerSchool; however, the overall operating costs would be equivalent. The combination of Alma and Health e-Tools will be a more effective solution for reporting, including for PIMS and health reports.
Motion to approve student information systems updates by SW, 2nd by CR, all in favor.
- b. IVO – Spring Family Dance, Approval
Motion to approve Spring Family Dance by SW, 2nd by CR, all in favor.
- c. Tuition Reimbursement Policy Update, Approval
Policy update needs to be clarified. Specific changes to be reviewed by policy committee and legal.
Motion to approve the continued update by SW, 2nd by CR, all in favor.
- d. Parent Clean-Up Day, Approval

Parent approached TG and requested approval to reach out to other parents in order to clean up the property. **Motion to approve the volunteer clean-up committee by SW, 2nd by CR, all in favor.**

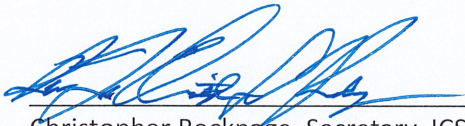
- e. IVO - Spring Flower Sale Fundraiser, Approval
Sell flowers from Stauffer's, delivered week before Mothers Day, **motion to approve by SW, 2nd by CR, all in favor.**
- f. Staff Appreciation Week – 5/5-5/9, Approval
IVO wants to hold this May 5 – 9th, **motion to approve by SW, 2nd by CR, all in favor.**

10. Personnel - NTR

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

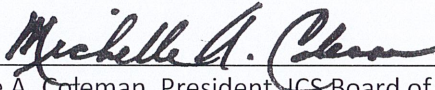
Motion to adjourn by SW, 2nd by CR, all in favor.



Christopher Rocknage, Secretary, ICS Board of Trustees

4/8/2025

Date



Michelle A. Coleman, President, ICS Board of Trustees

04/08/2025

Date

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For March 11, 2025
Action # 1

Action Taken: Motion to add agenda 9d Parent Clean-up Day, 9e Spring Flower Sale, 9f Staff Appreciation Week
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 March 11, 2025
Action # 2

Action Taken: Motion to approve the minutes from previous meeting, February 11, 2025.
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 # 3

Action Taken: Motion to approve the Business Manager's Report
Motion by: Sherry Webb
Second: Christopher Rocknage

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 March 11, 2025
Action # 4

Action Taken: Motion to approve student information systems updates by switching from PowerSchool to Alma and Health e-Tools.

Motion by: Sherry Webb

Second: Christopher Rocknage

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 # 5

Action Taken: Motion to approve the Spring Family Dance
Motion by: Sherry Webb
Second: Christopher Rocknage

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 March 11, 2025
Action # 6

Action Taken: Motion to approve continued updating of Tuition Re-imbursement Policy, pending Policy Committee and Legal review
Motion by: Sherry Webb
Second: Christopher Rocknage

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: Motion to approve volunteer clean-up committee led by Michelle Frye
Motion by: Sherry Webb
Second: Christopher Rocknage

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 # 8

Action Taken: Motion to approve IVO Spring Flower Sale
Motion by: Sherry Webb
Second: Christopher Rocknage

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 # 9

Action Taken: Motion to approve Staff Appreciation Week May 5-9, 2025
Motion by: Sherry Webb
Second: Christopher Rocknage

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 # 10

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

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