

Meeting of the Board of Trustees of the Infinity Charter School

Date: May 13, 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 at 3:40pm

<input checked="" type="checkbox"/> Michelle Coleman (President)	<input checked="" type="checkbox"/> Chris Rocknage (Secretary & Parent Rep.)
<input type="checkbox"/> Sherry Webb (Vice President)	<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"/> Shelly Fredericks (Bus. Mgr.)	<input checked="" type="checkbox"/> Kala Umberger (Member)

2. Additions, Deletions, or Modifications to the Agenda

8a. MBS Chromebook and Teacher Laptop Proposal

9c. Kindergarten Readiness Program, approval, motion by MB, 2nd by CR, all in favor

3. Review and Approval of the April 8, 2025 Meeting Minutes, motion to approve by MB, 2nd by MC, all in favor, two abstentions.

4. Information

- a. Announcement of Executive Session – occurred immediately preceding our open session.
- b. Community/Public Speakers

5. Committee Reports

- a. IVO – They just completed a very nice teacher and staff appreciation week. Their efforts are truly appreciated! Thank you to all IVO members!
- b. Curriculum Committee - NTR
- c. Grounds Committee - NTR
- d. Policy Committee - NTR

6. Business Manager's Report –

Audit information to be brought to the next meeting.

Tuition Reimbursement Policy currently on schedule to review with legal.

Title Fund allocations next year are impending.

Health Insurance rate for next year is a 22% increase.

VOYA 403b is continuing \ awaiting a response from PEAZERS.

motion to accept the business manager's report by MB, 2nd CR, all in favor.

7. Administrative Report – HLR offered the report.

8. Old Business

- a. MBS Chromebook and Teacher Laptop Proposal, Approval – SF asking for approval to enter into a 48 month lease with Managed Business Solutions at a rate of \$985/month. Motion to approve by CR, 2nd by MB, all in favor.

9. New Business

- a. Agreement for School-Age Education Services, CAIU contract – TG – we received the contract for the CAIU. We need these services. The cost is \$76,283. Motion to approve by MB, 2nd by KU, all in favor.
- b. PCPCS Membership, Approval – SF PA Coalition of Public Charter School Membership at a cost of \$1,280. This is a renewal of the membership and not a new item. Motion to approve the membership by KU, 2nd by MB, all in favor.
- c. Kindergarten Readiness Program, approval – SF – budgeting incoming kindergarten readiness program for the coming year at a cost of \$6,000. Motion to approve by MB, 2nd by KU, all in favor.

10. Personnel - NTR

11. Confirm Next Meeting Date and Time – Monday, June 9, 2025 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

Normally have board meetings on Tuesday. This occurs on a Monday so all staff members can attend prior to new contracts being offered.

12. Adjourn Meeting – Motion to adjourn by CR, 2nd by KU, all in favor.

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For May 13, 2025
Action # 1

Action Taken: Motion to add two items to the agenda 8a) MBS Chromebook and Teacher Laptop Proposal and 9c)
Kindergarten Readiness Program Approval
Motion by: Matthew Blaylock
Second: Christopher Rocknage

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

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Infinity Board of Trustees Monthly Board Meeting Actions
For May 13, 2025
Action # 2

Action Taken: Motion to approve the minutes from April 8, 2025
Motion by: Matthew Blaylock
Second: Michelle Coleman

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

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Infinity Board of Trustees Monthly Board Meeting Actions
For May 13, 2025
Action # 3

Action Taken: Motion to approve the business manager's report
Motion by: Matthew Blaylock
Second: Christopher Rocknager

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Sherry Webb			X	
Matthew Blaylock	X			
Christopher Rocknager	X			
Kala Umberger	X			

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Infinity Board of Trustees Monthly Board Meeting Actions
For May 13, 2025
Action # 4

Action Taken: Motion to approve 8a) MBS Chromebook and Teacher Laptop 48 month Lease agreement for \$985/month.

Motion by: Christopher Rocknage

Second: Matthew Blaylock

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

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Infinity Board of Trustees Monthly Board Meeting Actions
For May 13, 2025
Action # 5

Action Taken: Motion to approve 9a) Agreement for School Age Education services through the CAIA for \$76,283

Motion by: Matthew Blaylock

Second: Kala Umberger

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

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Infinity Board of Trustees Monthly Board Meeting Actions
For May 13, 2025
Action # 6

Action Taken: Motion to approve 9b) PA Coalition of Public Charter School Membership at a cost of \$1,280.
Motion by: Kala Umberger
Second: Matthew Blaylock

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

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Infinity Board of Trustees Monthly Board Meeting Actions
For May 13, 2025
Action # 7

Action Taken: Motion to approve 9c) the Kindergarten Readiness Program at a budgeted cost of \$6,000.
Motion by: Matthew Blaylock
Second: Kala Umberger

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

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Infinity Board of Trustees Monthly Board Meeting Actions
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Action # 8

Action Taken: Motion to adjourn the meeting

Motion by: Christopher Rocknage

Second: Kala Umberger

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