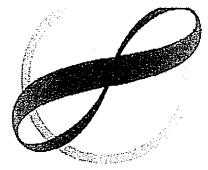


Meeting of the Board of Trustees of the Infinity Charter School

Date: October 8, 2024 Time: 3:30 p.m.
Location: 5405 Locust Lane, Harrisburg, PA 17109



INFINITY CHARTER SCHOOL

MINUTES

1. Call Meeting to Order and Roll Call – Called to Order at 3:33pm by Michelle Coleman, President

<input checked="" type="checkbox"/> Michelle Coleman (Pres.)	<input checked="" type="checkbox"/> Sherry Webb
(VP)	<input checked="" type="checkbox"/> Shelly Fredericks (Bus. Mgr.)
<input checked="" type="checkbox"/> Matthew Blaylock (Treasurer)	<input checked="" type="checkbox"/> Tammy Geiger (CEO)
<input checked="" type="checkbox"/> Chris Rocknage (Secretary & Parent Rep)	<input checked="" type="checkbox"/> Heath Lettich (Dir. of Curric. & Instr., Student Affairs)
2. Additions, Deletions, or Modifications to the Agenda - two additions, 9b and 9c
Motion by Matthew B to accept, 2nd by CR
3. Review and Approval of the September 10, 2024 Meeting Minutes – Motion to approve the minutes as presented by Sherry Webb, 2nd by Matthew Blaylock, all in favor.
4. Information
 - a. Announcement of Executive Session – immediately proceeding and are now in general session.
 - b. Community/Public Speakers – none in person or online.
5. Committee Reports
 - a. IVO – nothing to report.
 - b. Curriculum Committee – nothing to report, however, November meeting will include an addition.
 - c. Grounds Committee – cement pad is poured. Once cured, pavilion will be erected.
 - d. Policy Committee - began formation of committee.
6. Business Manager's Report – still working on 2023-2024 audit. No budgetary concerns. Legal expenses are projected to go over budget by the end of the year. HL submitted another grant for Mental Health/Physical Safety. Motion to approve by CR seconded by MB all in favor.
7. Administrative Report – giving by Heath Lettich
8. Old Business
 - a. Student Council Bylaws Revisions – Matthew B gave his concerns to Cindy, and the students are working on the new document.
 - b. Guitar Drive/Fundraiser Proposal – Questions were answered. Still determining whether to allow teachers to fundraise on the website. Discussion ensued regarding adding a page to the website for teacher fundraising, allowing teachers to post it on there. Can people put up fliers for fundraising for the school? Yes.
Motion to approve the Guitar drive by Matthew Blaylock, 2nd Sherry Webb all in favor.
Motion to approve a fundraising page on the website by Chris Rocknage, 2nd by Matthew Blaylock, all in favor.
9. New Business
 - a. Title I Family Engagement Policy, Review and Approval – Shelly Fredericks presents annual review, there were no changes from the previous year. Motion to approve Matthew Blaylock, 2nd Chris Rocknage, all in favor.
 - b. Election of Sherry Webb as Vice President motion by Chris Rocknage, 2nd by Matthew Blaylock, all in favor.

- c. Leak in Rooftop Unit on original building. WC Eshenauer & Son discovered the leak. Cost is \$2,850.
Motion by Matthew Blaylock to approve this, not to exceed \$3,000, 2nd by Chris Rocknagel, all in favor.

10. Personnel – nothing to report.

11. Confirm Next Meeting Date and Time – Tuesday, November 12, 2024 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting, motion by Matthew Blaylock, 2nd by Chris Rocknagel, all in favor.

Michelle A. Coleman
Michelle A. Coleman, President

11/12/2024
Date

Chris Rocknagel
Christopher Rocknagel, Secretary

Nov 12, 2024
Date

Infinity Charter School
5405 Locust Lane
Harrisburg, PA 17109

Infinity Board of Trustees Monthly Board Meeting Actions
For October 8, 2024
Action # 1

Action Taken: Motion to accept agenda additions 9b and 9c.
Motion by: Matthew Blaylock
Second: Christopher Rocknage

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

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For October 8, 2024
Action # 2

Action Taken: Motion to approve the minutes from September 10, 2024.
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			

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For October 8, 2024
Action # 3

Action Taken: Motion to approve the Business Manager’s Report.
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			

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For October 8, 2024
Action # 4

Action Taken: Motion to approve the Guitar Drive (7b).
Motion by: Matthew Blaylock
Second: Sherry Webb

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

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For October 8, 2024
Action # 5

Action Taken: Motion to approve a fundraising page on the official ICS website.
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			

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For October 8, 2024
Action # 6

Action Taken: Motion to approve the Title I Family Engagement Policy.

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			

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For October 8, 2024
Action # 7

Action Taken: Motion to elect Sherry Webb as Vice President of the Infinity Charter School Board.
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			

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For October 8, 2024
Action # 8

Action Taken: Motion to approve WC Eshenauer & Son to repair the refrigerant leak in the rooftop ac unit on the original building, not to exceed \$3,000.

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			

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For October 8, 2024
Action # 9

Action Taken: Motion to adjourn the meeting.
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			