

Meeting of the Board of Trustees of the Infinity Charter School

Date: August 12, 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
 - ☒ Michelle Coleman (Pres.)
 - ☒ Shelly Fredericks (Bus. Mgr.)
 - ☒ Sherry Webb (VP)
 - ☒ Tammy Geiger (CEO)
 - ☒ Kala Umberger (Treasurer)
 - ☒ Heath Lettich (Dir. of Curric. & Instr., Student Affairs)
 - ☒ Chris Rocknage (Sec. & Parent Rep)
2. Additions, Deletions, or Modifications to the Agenda, 2 additions, accepting the minutes from June 9 and adding two names for 10a resignation. Motion to accept the additions by SW, 2nd by KU, all in favor.
3. Review and Approval of the June 9, 2025 and July 8, 2025 Meeting Minutes **motion to approve by SW, 2nd by KU, all in favor, one abstention.**
4. Information
 - a. Announcement of Executive Session – immediately preceding the general session.
 - b. Community/Public Speakers
5. Committee Reports
 - a. IVO - NTR
 - b. Curriculum Committee - NTR
 - c. Grounds Committee – Rob asked if we can get topsoil to fill in the uneven ground. **Motion to approve up to \$500 for by CR, 2nd by KU, all in favor, none opposed, no abstentions.**
 - d. Policy Committee – working to review non-custodial parent policy and handling of law enforcement officers with ICE. Next will be handling community members and parents at board meetings. Finally, listing all policies to review.
6. Business Manager's Report – See report. Audit was last Thursday and Friday. Final report will be presented to the Board at the December Board meeting. Health insurance renewal process took place in July. August 1 will begin the new insurance. **Motion to approve the Business Manager's Report, KU, 2nd by SW, all in favor, none opposed, no abstentions.**
7. Administrative Report – See Report.
8. Old Business
 - a. Approval of Charter School Annual Report for 2024-2025 – Motion to approve the Charter School Annual report by CR, 2nd by KU, all in favor, none opposed, no abstentions.
 - b. Approval of Updated Tuition Reimbursement Policy – Motion to approve the Tuition Reimbursement Policy by KU, 2nd SW, all in favor, none opposed, one abstention CR.
9. New Business
 - a. Americhem Proposal for Floor Stripping and Waxing Machine – asking for approval for the \$9,500.67 for the machine and cleaning system. **Motion to approve the proposal with Americhem by CR, 2nd by KU, all in favor, none opposed, no abstentions.**
 - b. BSGI Life and Safety Inspections and Monitoring 10/1/25 – 9/30/26 – \$4,190. **Motion to approve by KU, 2nd by SW, all in favor, none opposed, no abstentions.**
10. Personnel

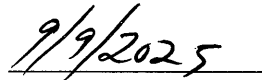
- a. Resignation of Olivia Hitz, Wendy Reynolds and Mackenzie Battavio – **motion to approve the resignations of Olivia Hitz, Wendy Reynolds and Mackenzie Battavio by KU, 2nd by SW, all in favor, none opposed, no abstentions.**
- b. Employment of Kate Crowe-Bussiere – **motion to approve by KU, 2nd by CR, all in favor, none opposed, no abstentions.**

11. Confirm Next Meeting Date and Time – Tuesday, September 9, 2025 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)

12. Adjourn Meeting – Motion to adjourn by KU, 2nd by SW, all in favor, none opposed, no abstentions.



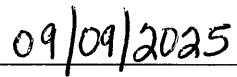
Christopher Rocknage, Secretary, ICS Board of Trustees



Date



Michelle A. Coleman, President, ICS Board of Trustees



Date

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For August 12, 2025
Action # 1

Action Taken: Motion to amend the agenda to include accepting the minutes from June 9 and adding two names for 10a resignation.

Motion by: Sherry Webb
Second: Kala Umberger

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

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Infinity Board of Trustees Monthly Board Meeting Actions
For August 12, 2025
Action # 2

Action Taken: Motion to approve the minutes of the June 9th and July 8th meetings.

Motion by: Sherry Webb
Second: Kala Umberger

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

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Infinity Board of Trustees Monthly Board Meeting Actions
For August 12, 2025
Action # 3

Action Taken: Motion to approve 5c **to approve up to \$500 for topsoil fill for around the pavilion.**

Motion by: Christopher Rocknage
Second: Kala Umberger

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

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Infinity Board of Trustees Monthly Board Meeting Actions
For August 12, 2025
Action # 4

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

Motion by: Kala Umberger
Second: Sherry Webb

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

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Infinity Board of Trustees Monthly Board Meeting Actions
For August 12, 2025
Action # 5

Action Taken: Motion to approve 8a the Charter School Annual report.
Motion by: Christopher Rocknage
Second: Kala Umberger

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

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Infinity Board of Trustees Monthly Board Meeting Actions
For August 12, 2025
Action # 6

Action Taken: Motion to approve 8b the Tuition Reimbursement Policy.

Motion by: Kala Umberger
Second: Sherry Webb

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

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Infinity Board of Trustees Monthly Board Meeting Actions
For August 12, 2025
Action # 7

Action Taken: Motion to approve 9a the proposal with Americhem by CR, 2nd by KU, all in favor, none opposed, no abstentions.

Motion by: Christopher Rocknage
Second: Kala Umberger

Board Member	Yes	No	Absent	Abstain
Michelle Coleman	X			
Sherry Webb	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 approve 9b BSGI Life and Safety Inspections and Monitoring 10/1/25 – 9/30/26 – at a cost of \$4,190.

Motion by: Kala Umberger
Second: Sherry Webb

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

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Infinity Board of Trustees Monthly Board Meeting Actions
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Action # 9

Action Taken: Motion to approve 10a the resignations of Olivia Hitz, Wendy Reynolds and Mackenzie Battavio by KU, 2nd by SW, all in favor, none opposed, no abstentions..

Motion by: Kala Umberger
Second: Sherry Webb

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

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Infinity Board of Trustees Monthly Board Meeting Actions
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Action # 10

Action Taken: Motion to approve 10b Employment of Kate Crowe-Bussiere.

Motion by: Kala Umberger
Second: Christopher Rocknage

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

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Infinity Board of Trustees Monthly Board Meeting Actions
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Action # 11

Action Taken: Motion to adjourn.

Motion by: Kala Umberger
Second: Sherry Webb

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