

Meeting of the Board of Trustees of the Infinity Charter School

Date: January 13, 2026 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 Murphy (CEO)
 Chris Rocknage (Secretary & Parent Rep) Heath Lettich-Ruley (Dir. of Curric. & Instr.)
 Kala Umberger

2. Additions, Deletions, or Modifications to the Agenda: 9a) Dungeons & Dragons Club, 9g) New Board Member, 9h) Personnel Committee Resolution, 10) Personnel – Resignation of Tamala Murphy
3. Review and Approval of the December 9, 2025 Meeting Minutes **motion to approve by KU, 2nd MC, all in favor, one abstention, none opposed.**

4. Information

- a. Announcement of Executive Session – Immediately Preceded.
- b. Community/Public Speakers – Marko Rocknage, two others, Mr. and Mrs. Pennings, Mr. Hendrickson
Mr. and Mrs. Pennings – spoke about the safety issues with the recently discovered fight club, potential negligence, trauma endured by their child, the lack of communication and perceived lack of response.
MC – we will make this correct in our school. We are aware of this now and are investigating and acting.
Mr. Pennings – I want to add one more thing: this isn't one or two fights. This is an organized fight club.
Our son is traumatized.
MC – what we have done is given out information, but this will be addressed and safety will be restored, and trust will be regained.

5. Committee Reports

- a. IVO - NTR
b. Curriculum Committee - NTR
c. Grounds Committee – Trees and limbs were removed. Plan is to rent a wood chipper, grind them up and use this for the walking path (as safety mulch needs to be used for the playground)
d. Policy Committee - NTR

6. Business Manager's Report – Things have actually improved since our last meeting. Cash flow is back to normal for this time of year. Money borrowed on the line of credit has been paid off, including the interest. **Motion to accept the business manager's report by KU, 2nd CR, all in favor, none opposed, no abstentions, one absence.**

7. Administrative Report – Parent Teacher Conferences on Thursday and Friday, school closed on Monday in observance of MLKJr.

8. Old Business

9. New Business

- a. Infinity Club Proposals:
Future City STEM Club – **Motion to approve the Future City STEM Club with Mrs. Silverio to begin in the fall, by CR, 2nd by KU, all in favor, none opposed, no abstentions**
Social-Emotional Learning & Mindfulness Club – Tabled for now, awaiting more information.
Coding Club – **Motion to approve the Coding Club, under the leadership of Mrs. Konfer, to be organized by February's end, to begin in March 2026, by CR, 2nd by KU, all in favor, none opposed, no abstentions.**

Dungeons & Dragons Club – **Motion to approve by CR, 2nd by KU, all in favor, none opposed, no abstentions.**

(Dungeons and Dragons Club presentation is attached) Supervising Teacher – Mr. Rymar would need to have access to DnD accounts).

- b. EduPrime Contract – engaging in a contract with EduPrime who pools substitute teachers together. Able to submit open jobs and then subs would select jobs. This organization will make things much easier for us. **Motion to approve by KU, 2nd by CR, all in favor, none opposed, no abstentions.**
- c. Football at ICS – denying the request to remove the ban at this time.
- d. ICS Conflict of Interest Forms – SF – for the prior year – these need to be filled out by May 1st.
- e. Statement of Financial Interest Forms – SF – for the prior year – these need to be filled out by May 1st.
- f. Accept 2024-2025 Financial Audit – Brown+ Audit is Finalized. **Motion to accept the audit by KU, 2nd by CR, all in favor, none opposed, no abstentions.**
- g. Proposed new Board Member Jonathan Hendrickson – attended our December board meeting, sent in his application and CV, recently sent along his resume. **Motion to approve Jonathan Hendrickson as the newest ICS Board member by CR, 2nd by KU, all in favor, none opposed, no abstentions.**
- h. Proposed Resolution for a Personnel Committee

WHEREAS, the Board of Trustees of Infinity Charter School, in order to provide a method for communication between the staff of the Infinity Charter School and said Board, and the smooth transition of staff from one position to another, hereby states:

NOW, THEREFORE, BE IT RESOLVED It is the intention that a Personnel Committee of the Board of Infinity Charter School, composed of at least three members of said Board, and/or others as needed, be appointed and authorized as a Standing Committee of this Board.

Motion to approve the resolution as stated, by KU, 2nd by CR, all in favor, none opposed, no abstentions.

10. Personnel – Resignation of Tamala Murphy

Motion to accept the resignation of Tamala Murphy by KU, 2nd by CR, all in favor to reluctantly accept the resignation, no opposition, no abstentions.

TM – It has been my greatest honor to serve at Infinity.

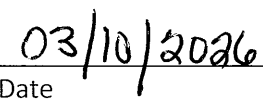
11. Confirm Next Meeting Date and Time – Tuesday, February 10, 2026 at 3:30 p.m.

(Executive Session one hour prior to meeting start time)

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

Submitted by Christopher Rocknage, Secretary, ICS Board of Trustees


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 January 13, 2026
Action # 1

Action Taken: Motion to approve the minutes from December 9, 2025.

Motion by: Kala Umberger
Second: Michelle Coleman

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 January 13, 2026
Action # 2

Action Taken: Motion to accept business manager's report.

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 # 3

Action Taken: Motion to approve the Future City STEM Club with Mrs. Silverio to begin in the fall

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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Action # 4

Action Taken: Motion to approve the Coding Club, under the leadership of Mrs. Konfer, to be organized by February's end, to begin in March 2026

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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Action # 5

Action Taken: Motion to approve the Dungeons and Dragons Club, under the leadership of Mr. Rymer

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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Action # 6

Action Taken: Motion to approve the EduPrime Contract for substitute teacher pool

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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Action # 7

Action Taken: Motion to accept the Brown+ Final Audit.

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
For January 13, 2026
Action # 8

Action Taken: Motion to approve Jonathan Hendrickson as the newest ICS Board member

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 # 9

Action Taken: Motion to approve the resolution as stated:

WHEREAS, the Board of Trustees of Infinity Charter School, in order to provide a method for communication between the staff of the Infinity Charter School and said Board, and the smooth transition of staff from one position to another, hereby states:

NOW, THEREFORE, BE IT RESOLVED It is the intention that a Personnel Committee of the Board of Infinity Charter School, composed of at least three members of said Board, and/or others as needed, be appointed and authorized as a Standing Committee of this Board.

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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Action # 10

Action Taken: Motion to reluctantly accept the resignation of Tamala Murphy

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: Christopher Rocknage

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

