

Meeting of the Board of Trustees of the Infinity Charter School

Date: July 8, 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 (President)
 - ☒ Sherry Webb (Vice President)
 - ☒ Kala Umberger
 - ☒ Heath Lettich-Ruley (Dir. of Curric. & Instr.)
 - ☒ Chris Rocknage (Secretary & Parent Rep.)
 - ☒ Tammy Geiger (CEO)
 - ☒ Shelly Fredericks (Bus. Mgr.)
2. Additions, Deletions, or Modifications to the Agenda
 - 8f Houck Roof Inspection Repair Proposal, 8g Resolution to formally adopt new signers, 9b, addition of Abigail Johnson as STEM and enrichment. **Motion to amend the agenda to include 8f, 8g, 9b, by SW, 2nd by KU, all in favor, none opposed, no abstentions.**
3. Review and Approval of the June 9, 2025 Meeting Minutes – *Minutes read aloud and will be tabled until the August meeting.*
4. Information
 - a. Announcement of Executive Session – Immediately preceded the General
 - b. Community/Public Speakers
5. Committee Reports
 - a. IVO - NTR
 - b. Curriculum Committee – some changes to be expected in the new school year.
 - c. Grounds Committee - NTR
 - d. Policy Committee – SF spoke to Jeff yesterday about the Curriculum Reimbursement policy. In general, the policy looked good; however, a few changes will be offered in writing.
6. Business Manager's Report – on the Treasurer's Report, elimination of the E Grant, as it is complete. See attached Report. PSERs responded and needs more clarification. **Motion to accept the business manager's report, by KU, 2nd by SW, all in favor.**
7. Administrative Report – HLR – see attached report.
8. Old Business
9. New Business
 - a. Election of Board Officers for the 2025-2026 School Year
 - Open the meeting with Election of Board Officers, **SW nominates MC, who accepts. All in favor, none opposed, one abstention.**
 - Nomination of SW for VP by KU, who accepts the nomination. All in favor, none opposed, one abstention.**
 - Treasurer nomination of KU by SW, who accepts the nomination, all in favor, none opposed, one abstention.**
 - Secretary nomination of CR by KU, who accepts the nomination, all in favor, none opposed, one abstention.**
 - b. Election of Committee Chairs for the 2025-2026 School Year
 - Parent Rep and IVO Committee Chair – CR
 - Curriculum Committee Chair – MC

Grounds Committee Chair – KU

Policy Committee Chair – SW

Motion to have the following slate of Committee Chairs by MC, 2nd by KU, all in favor.

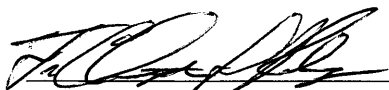
- c. Paid Holiday Leave Calendar 2025-2026 School Year – **Motion to approve the paid holiday leave calendar by SW, 2nd by KU, all in favor, none opposed, one abstention.**
- d. Memorandum of Understanding with LPT Police Department 07.01.25 – 06.30.27 – we have a memorandum of understanding with the LPT Police Department, partnering with them for safety purposes. This is an updated report (same as it has been in the past). **Motion to approve the updated M of U by KU, seconded by SW, all in favor, none opposed.**
- e. 2024-2025 Charter School Annual Report – Tabled until the next meeting.
- f. Houck Roof Inspection Repair Proposal – seeking approval for proposal from Houck to fix all items for \$8,030.00. **Motion to approve the roof repairs not to exceed \$8,030.00 by KU, 2nd by SW, all in favor, none opposed, no abstentions.**
- g. Resolution to formally adopt the new Member's 1st account signers as CEO Tamala Geiger, Business Manager Shelly Fredericks and Treasurer Kala Umberger. **Motion to formally change the signers on the Member's 1st, removing Matthew Blaylock, installing Kala Umberger, keeping TG and SF, by SW, 2nd by CR, all in favor, one abstention (KU).**

10. Personnel

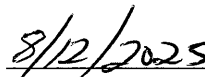
- a. Resignation: Peggy Chiavetta (Nurse) – seeking acceptance of her letter of resignation. **Motion to approve resignation by CR, 2nd SW, all in favor, none opposed.**
- b. Employment: Nicole Dow (Nurse), Cassandra Fink (Title I/Reading Specialist), Makenzie Battavio (Learning Support), Adison Lemmon (Learning Support), Joshua Whitney (4/5 teacher), Katie Billman (3/4 teacher), Alyssa Fritz (CRC), Abigail Johnson (STEM and Enrichment Support). **Motion to approve all by KU, 2nd by SW, all in favor, none opposed, no abstentions.**

11. Confirm Next Meeting Date and Time – Tuesday, August 12, 2025 at 3:30 p.m.
(Executive Session one hour prior to meeting start time)

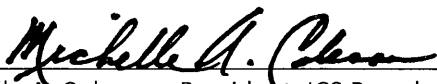
12. Adjourn Meeting – Motion to adjourn by KU, 2nd by SW, all in favor, none opposed.



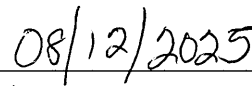
Christopher Rocknage, Secretary, ICS Board of Trustees



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 July 8, 2025
Action # 1

Action Taken: Motion to amend the agenda to include 8f Houck Roof Inspection Repair Proposal, 8g Resolution to formally adopt new signers, 9b, addition of Abigail Johnson as STEM and enrichment.

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 July 8, 2025
Action # 2

Action Taken: Motion to approve the business manager's report (6) by Kala Umberger, 2nd by Sherry Webb, all in favor.

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 # 3

Action Taken: 9a. Election of Officers of the Board. Michelle Coleman nominated for President by Sherry Webb. MC accepts the nomination. **All in favor, none opposed, one abstention.**

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
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Action # 4

Action Taken: 9a. Election of Officers of the Board. Nomination of Sherry Webb for Vice President by Kala Umberger. SW accepts the nomination. **All in favor, none opposed, one abstention.**

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 # 5

Action Taken: 9a. Election of Officers of the Board. Treasurer nomination of Kala Umberger by Sherry Webb. KU accepts the nomination. **All in favor, none opposed, one abstention.**

Motion by: Sherry Webb
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 # 6

Action Taken: 9a. Election of Officers of the Board. Secretary nomination of Christopher Rocknage by Kala Umberger. CR accepts the nomination. **All in favor, none opposed, one abstention.**

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 # 7

Action Taken: 9b. Motion to have the following slate of Committee Chairs
Parent Rep and IVO Committee Chair – CR
Curriculum Committee Chair – MC
Grounds Committee Chair – KU
Policy Committee Chair – SW

Motion by: Michelle Coleman
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 # 8

Action Taken: 9c. Motion to Motion to approve the 2025-2026 paid holiday leave calendar

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
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Action # 9

Action Taken: 9d. Motion to approve the updated Memorandum of Understanding with the Lower Paxton Township Police Department.

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: 9f. Motion to approve the roof repairs with Houck not to exceed \$8,030.00.

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 # 11

Action Taken: 9g. Motion to formally change the signers on the Member’s 1st, removing Matthew Blaylock, installing Kala Umberger, keeping Tammy Geiger-Murphy and Shelly Fredericks.

Motion by: Sherry Webb
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 # 12

Action Taken: 10a. Motion to approve resignation of Peggy Chiavetta.

Motion by: Christopher Rocknage
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 # 13

Action Taken: 10b. Motion to approve the employment of Nicole Dow (Nurse), Cassandra Fink (Title I/Reading Specialist), Makenzie Battavio (Learning Support), Adison Lemmon (Learning Support), Joshua Whitney (4/5 teacher), Katie Billman (3/4 teacher), Alyssa Fritz (CRC), Abigail Johnson (STEM and Enrichment Support).

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 # 14

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			