

Infinity Charter School

Board of Trustees Meeting Minutes

March 10, 2026

Board Members in Attendance

Michelle Coleman, President

Jonathan Hendrickson, Treasurer

Charles Molnar, Secretary

Board Members Absent

None

Administration and Staff in Attendance

Stanley Roesch, Interim Principal

Shelly Fredericks, Business Manager

Heath Lettich-Ruley, Director of Curriculum and Instruction

Guests in Attendance

Members of the Infinity Charter School community, including individuals referenced herein.

1. Call to Order

The regular meeting of the Infinity Charter School Board of Trustees was called to order by President Michelle Coleman following an executive session held immediately prior to the general session.

All Board members were present. A quorum was established.

2. Agenda Review and Modifications

A motion was made to modify the agenda to move Item 10c, Student Council Sports Activities Proposal, to Item 10a.

Motion: Jonathan Hendrickson

Second: Michelle Coleman

The motion was carried unanimously.

3. Review and Approval of Prior Meeting Minutes

The Board reviewed the following meeting minutes:

- January 13, 2026 Regular Meeting
- February 12, 2026 Regular Meeting
- January 22, 2026 Special Meeting
- January 30, 2026 Special Meeting

Motion to approve the January 13 and February 12, 2026 regular meeting minutes:

Jonathan Hendrickson

Second: Michelle Coleman

Motion to approve the January 22 and January 30, 2026 special meeting minutes:

Jonathan Hendrickson

Second: Michelle Coleman

Both motions were carried unanimously.

4. Announcements

4a. Executive Session

President Coleman confirmed that an executive session was held immediately prior to the general session.

4b. Community and Public Speakers

Ms. Kristen Juliano, School Counselor, addressed the Board regarding the proposed Social-Emotional Learning and Mindfulness Club. She expressed general support for the concept while emphasizing the importance of alignment with the school's existing counseling framework, including Tier 1, Tier 2, and Tier 3 interventions.

Ms. Juliano requested the opportunity to collaborate with program leadership prior to final implementation to ensure consistency in approach and to avoid conflicting messaging. She further emphasized the necessity of clearly defined procedures for addressing student disclosures related to sensitive matters, including bullying, housing instability, and self-harm, to ensure appropriate reporting and intervention.

President Coleman acknowledged the importance of these considerations and affirmed the Board's intent to incorporate ongoing input from school counseling staff.

Mr. Miles Bowyer, representing the Student Council, presented a proposal for structured after-school recreational programming. The proposal includes organized activities such as volleyball and capture the flag, to be conducted twice weekly following the school day. The program would include both indoor and outdoor sessions, structured supervision by staff and parent volunteers, and defined student dismissal procedures. The Student Council indicated a target implementation timeframe of April or May.

President Coleman expressed appreciation for the presentation and noted that further review and planning would be required prior to implementation.

Motion to continue development of the Student Council proposal in coordination with administration, contingent upon insurance approval and completion of all operational requirements, including supervision ratios, activity planning, waivers, and permission documentation, with a final vote anticipated in April: Charles Molnar

Second: Jonathan Hendrickson

The motion was carried unanimously.

5. Committee Reports

5a. IVO

Charles Molnar reported that the Infinity Volunteer Organization remains active and continues to provide support to the school, though additional volunteer participation would be beneficial.

5b. Curriculum Committee

No report was presented.

5c. Grounds Committee

Shelly Fredericks reported no formal updates. Discussion included the potential for volunteer-supported grounds maintenance and the use of equipment for mulch production, with acknowledgment of safety limitations regarding equipment operation.

5d. Policy Committee

No formal report was presented. The Board discussed the need for a structured and prioritized review of Board policies. Existing policy materials are currently distributed across multiple sources, and further consolidation and prioritization will be required.

6. Business Manager's Report

Shelly Fredericks presented the Business Manager's report.

Key updates included:

- Stable cash flow, with continued timely payments from districts.
- Completion of repairs to the rear exterior door.
- Displacement of rooftop HVAC units during a recent wind event, resulting in heating inefficiencies; follow-up with vendors and insurance is in progress.
- Identification of roof punctures with potential for water intrusion; temporary mitigation has been implemented, with further repairs anticipated.
- Completion of required financial reporting for the period.
- Ongoing evaluation of mitigation strategies for snow and ice accumulation, including gutter heat tape and roof modifications.
- Continued assessment of gymnasium acoustic deficiencies, with potential solutions under consideration.
- Development of a preliminary draft budget for the upcoming fiscal year, requiring further review prior to formal presentation.

Motion to accept the Business Manager's report: Charles Molnar

Second: Jonathan Hendrickson

The motion was carried unanimously.

7. Administrative Report

Stanley Roesch presented the Administrative Report.

Key updates included:

- Participation of eighth-grade students in the National Assessment of Educational Progress (NAEP).
- Ongoing Firefly benchmark testing aligned with Pennsylvania academic standards.
- Collection of student letters of intent, with a submission deadline of March 6.
- Completion of two prospective parent information sessions, with strong attendance; one additional session is scheduled.
- Scheduling of the student lottery for April 2.
- Upcoming Spring Break closure.

- Scheduling of parent-teacher conferences for April 1 and April 2.
- Completion of Read Across America Week activities for grades K–2.
- Delivery of multiple educational presentations and enrichment activities across grade levels.
- Upcoming field experiences, including a visit to Hershey Gardens for K–2 students.

8. Ad Hoc Committee Report – Principal/CEO Search

Jonathan Hendrickson provided an update on the Principal/CEO Search Committee.

The committee continues to meet on a weekly basis and is proceeding in a deliberate and collaborative manner. Since the prior report, the committee has:

- Completed a comprehensive revision of the job description
- Conducted an initial review of candidate applications
- Expanded recruitment efforts
- Initiated scheduling of candidate interviews

The committee presented two formal recommendations to the Board:

1. Adoption of the revised job description
2. Modification of the position title from Director/CEO to Principal/CEO

Motion to approve both recommendations: Jonathan Hendrickson

Second: Charles Molnar

The motion was carried unanimously.

9. Old Business

9a. Social-Emotional Learning and Mindfulness Club

Charles Molnar will coordinate follow-up communication with school counseling staff and extend an invitation for participation in the next Board meeting to further review alignment and implementation considerations.

10. New Business

10a. Student Council Sports Activities Proposal

This item was addressed earlier in the meeting following approval of agenda modification.

10b. 2026–2027 School Year Calendar

The Board reviewed the proposed calendar.

Motion to approve the 2026–2027 school year calendar: Jonathan Hendrickson

Second: Michelle Coleman

The motion was carried unanimously.

10c. Surplus Computer Disposition

Motion to proceed with disposition of surplus computers via Mrs. Lejcar, contingent upon appropriate waivers, disclaimers, and documentation: Charles Molnar

Second: Jonathan Hendrickson

The motion was carried unanimously.

11. Personnel

No personnel actions were reported.

12. Confirmation of Next Meeting

The next Board of Trustees meeting is scheduled for:

Tuesday, April 14, 2026

Executive Session: 2:30 PM

General Session: 3:30 PM

13. Adjournment

Motion to adjourn: Jonathan Hendrickson

Second: Charles Molnar


The motion was carried unanimously.

President Coleman expressed appreciation for the Board's continued collaboration and engagement.

Scope Items Implicitly Addressed

The following topics were implicitly addressed through discussion during the meeting:

- Alignment between extracurricular programming and school counseling services
- Expansion of student engagement opportunities through structured programming
- Ongoing facilities maintenance and risk mitigation considerations
- Financial planning and budget development for the upcoming fiscal year
- Need for structured policy review and governance alignment
- Continued focus on recruiting a mission-aligned Principal/CEO



Charles Molnar, Secretary

4/14/2026
Date



Michelle A. Coleman, President

4-14-2026
Date