

Meeting of the Board of Trustees of the Infinity Charter School

Date: November 11, 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.)

Sherry Webb (VP)

Kala Umberger (Treasurer)

Chris Rocknage (Sec. & Parent Rep)

Shelly Fredericks (Bus. Mgr.)

Tammy Murphy (CEO)

Heath Lettich-Ruley (Dir. of Curric. & Instr)

2. Additions, Deletions, or Modifications to the Agenda -NTR

3. Review and Approval of the October 14, 2025 and November 4, 2025 Meeting Minutes. **Motion to approve October 14, 2025 Minutes by SW, 2nd by MC, all in favor, none opposed, one abstention. Motion to approve November 4, 2025 Minutes by SW, 2nd by MC, all in favor, none opposed, one abstention.**

4. Information

- a. Announcement of Executive Session – MC announced the Executive Session occurred preceding this meeting.
- b. Community/Public Speakers -

5. Committee Reports

- a. IVO – TM presented the IVO report (see attached). MC we thank the IVO for their continued excellence and support, especially with the teacher and staff meals for conferences.
- b. Curriculum Committee - NTR
- c. Grounds Committee – awaiting budget approval so we can move forward with the topsoil.
- d. Policy Committee - NTR

6. Business Manager's Report – See attached. **Motion to approve by SW, 2nd by CR, all in favor, none opposed, no abstentions.**

7. Administrative Report – TM presented the Administrative Report (see attached).

8. Old Business –

- a. Schooley-Mitchell proposal—tabled until PA budget impasse is over.

9. New Business - NTR

10. Personnel -NTR

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

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



Christopher Rocknage, Secretary, ICS Board of Trustees

12/9/2025
Date



Michelle A. Coleman, President, ICS Board of Trustees

12/09/2025
Date

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For November 11, 2025
Action # 1

Action Taken: Motion to approve the minutes from October 14, 2025.

Motion by: Sherry Webb
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 November 11, 2025
Action # 2

Action Taken: Motion to approve the minutes from November 4, 2025 Emergency Meeting.

Motion by: Sherry Webb
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 November 11, 2025
Action # 3

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

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
For November 11, 2025
Action # 4

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

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
For November 11, 2025
Action # 5

Action Taken: Motion to adjourn the meeting.

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	