

Meeting of the Board of Trustees of the Infinity Charter School

Date: November 4, 2025 Time: 9:00 a.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 (Dir. of Curric. & Instr., Student Affairs)

2. Statement of Emergency – Emergency meeting of the BOD of the ICS to discuss the problems of the PA State Budget Impasse and how we can establish emergency funding to continue operations.

3. Approval of Agenda – Motion to approve the agenda by SW, 2nd by KU, all in favor.

4. Discussion – SF – 2 options to pursue SBLOC (Securities Backed Line of Credit), which allows us to borrow against the money sitting in our trust. If the impasse is resolved quickly, this will cover us. If not, we will not be able to continue without an additional line of credit. Non-revolving Line of Credit, quicker to put in place and cheaper fees. Good for one year. MC – thanks everyone for the work put into getting this meeting together.

5. Approval of short-term financing to ensure continued operations amid state budget delay.

Motion to ratify any and all actions taken to date in furtherance of the SBLOC loan transaction by CR, 2nd by MC, all in favor, one abstention.

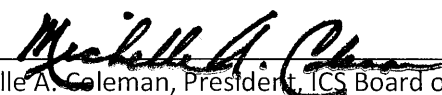
Motion to secure a Non-Revolving Line of Credit to assist with cash flow needs during State Impasse for up to \$1,000,000 with Members 1st by CR, 2nd by SW, all in favor, one abstention, KU.

6. Adjourn Meeting – Motion to adjourn by SW, 2nd by KU, all in favor.



Christopher Rocknage, Secretary, ICS Board of Trustees

11/11/2025
Date



Michelle A. Coleman, President, ICS Board of Trustees

11/11/2025
Date

Infinity Charter School
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Infinity Board of Trustees Monthly Board Meeting Actions
For November 4, 2025
Action # 1

Action Taken: Motion to approve the emergency agenda

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 # 2

Action Taken: Motion to ratify any and all actions taken to date in furtherance of the SBLOC loan transaction

Motion by: Christopher Rocknage
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 4, 2025
Action # 3

Action Taken: Motion to secure a Non-Revolving Line of Credit to assist with cash flow needs during State Impasse for up to \$1,000,000 with Members 1st

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
For November 4, 2025
Action # 4

Action Taken: Motion to adjourn

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			