

AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg

Tuesday, August 29, 2017

6:00 pm	<u>Executive Session</u>	
7:00 pm	<u>Adjourn July 27th Meeting, Call to Order the August 29th Meeting;</u> <u>Introduction of Members and Guests;</u> <u>Public Comment on Agenda Items;</u> <u>Approval of Consent Agenda</u>	Action
	<u>Old Business</u>	
7:10 pm	<u>Chair's Report – Kathy Johnson</u> <i>Swearing in of New Board Members – Jill Clinton & Tish Weikel</i> <i>Housekeeping</i> <i>Annual Report of the Board</i> <i>Election of Officers</i> <i>Committee Formation</i> <i>Grant Writer</i>	Action Action Action
7:40 pm	<u>Administrator's Report – Faye Pleso</u> <i>CEO Report</i> <i>Marketing</i> <i>School Safety Report</i> <i>Art Teacher Job Description</i> <i>Hiring Motion for Music Teacher</i> <i>Hiring Motion for Art Teacher</i> <i>Hiring Motion for PE/Health Teacher</i>	Action Action Action Action
8:00 pm	<u>Finance Committee Update – Kate Lamberton & Ryan Schumm</u> <i>2016/2017 End of Year Budget Report – Year end actuals & long-term budget priorities</i>	
8:20 pm	<u>Personnel Committee Update – Kate Lamberton & AJ Warner</u> <i>Parent Survey Results Update</i>	
8:25 pm	<u>New Business; For the good of the order</u>	
8:30 pm	<u>Public Comment</u>	
8:35 pm	<u>Adjourn</u>	

