

**AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**  
**888 Coleman Road, Gettysburg**  
**Tuesday, September 26, 2017**

6:30 pm	<b><u>Executive Session</u></b>	
7:00 pm	<b><u>Adjourn August 29<sup>th</sup> Meeting, Call to Order the September 26<sup>th</sup> Meeting;</u></b> <b><u>Introduction of Members and Guests;</u></b> <b><u>Public Comment on Agenda Items;</u></b> <b><u>Approval of Consent Agenda</u></b>	Action
	<b><u>Old Business</u></b>	
7:10 pm	<b><u>Chair's Report – Kathy Johnson</u></b> <i>Housekeeping</i> <i>Election of Officers</i> <i>Committee Formation</i>	Action Action
7:30 pm	<b><u>Administrator's Report – Faye Pleso</u></b> <i>CEO Report</i> <i>Marketing</i> <i>Wellness Committee</i> <i>Annual Records Audit</i> <i>Preliminary PIMS Data</i> <i>Hiring Motion for Music Teacher</i> <i>Hiring Motion for Lunch Room Server</i>	Action Action
8:00 pm	<b><u>Finance Committee Update – AJ Warner &amp; Faye Pleso</u></b> <i>Update</i> <i>Grant Writer/Capital Campaign</i>	
8:10 pm	<b><u>Personnel Committee Update – Kathy Johnson</u></b> <i>Parent Survey Summary</i>	
8:25 pm	<b><u>New Business; For the good of the order</u></b>	
8:30 pm	<b><u>Public Comment</u></b>	
8:35 pm	<b><u>Adjourn</u></b>	

