

AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg
Thursday, January 25, 2018

- | | | |
|---------|--|------------------|
| 6:30 pm | <u>Executive Session</u> | |
| 7:00 pm | <u>Adjourn December 14th Meeting, Call to Order the January 25th Meeting;</u>
<u>Introduction of Members and Guests;</u>
<u>Public Comment on Agenda Items;</u>
<u>Approval of Consent Agenda</u>
<u>Old Business</u> | Action |
| 7:10 pm | <u>Chair's Report – Kathy Johnson</u>
<i>Housekeeping</i>
<i>Committee Formation</i>
<i>Reschedule March 29 Board Meeting</i> | Action
Action |
| 7:25 pm | <u>Finance Committee – Diana Williams & Ryan Schumm</u>
<i>FY 2016-2017 Independent Auditor's Report</i>
<i>Year End Budget Review – Year end actuals & long-term budget priorities</i>
<i>SOFI Forms</i> | |
| 7:50 pm | <u>Administrator's Report – Faye Pleso</u>
<i>CEO Report</i>
<i>Programming Update</i> | |
| 8:10 pm | <u>New Business; For the good of the order</u> | |
| 8:15 pm | <u>Public Comment</u> | |
| 8:20 pm | <u>Adjourn</u> | |