

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

Thursday, April 26, 2018

- | | | |
|---------|--|--------|
| 6:45 pm | <u>Executive Session</u> | |
| 7:00 pm | <u>Call to Order the April 26th 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> | |
| 7:20 pm | <u>Finance Committee – Diana Williams & Faye Pleso</u>
<i>USDA Loan Update</i>
<i>FY 2018-2019 Budget</i>
<i>SOFI Forms</i> | |
| 7:50 pm | <u>Administrator's Report – Faye Pleso</u>
<i>CEO Report</i>
<i>Hiring Motion for Lunchroom Aide</i>
<i>Contract vs. Letter of Intent for Teachers</i>
<i>Tenure Discussion</i> | Action |
| 8:20 pm | <u>Governance Committee</u>
<i>Update</i> | |
| 8:30 pm | <u>Personnel Committee</u>
<i>Update</i> | |
| 8:35 pm | <u>New Business; For the good of the order</u> | |
| 8:40 pm | <u>Public Comment</u> | |
| 8:45 pm | <u>Adjourn</u> | |