

**AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**  
**888 Coleman Road, Gettysburg**  
**Thursday, September 27, 2018**

5:50 pm	<b><u>Executive Session</u></b>	
6:00 pm	<b><u>Call to Order the September 27<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> <b><u>Old Business</u></b>	Action
6:05 pm	<b><u>Chair’s Report – Jill Clinton</u></b> <i>Housekeeping</i>	
6:25 pm	<b><u>Administrator’s Report – Faye Pleso</u></b> <i>CEO Report</i> <i>Marketing Update</i> <i>Preliminary PIMS Data</i> <i>Approval of Step Up to Writing Curriculum</i> <i>Executive Secretary Job Description</i> <i>Hiring Motion for Executive Secretary</i>	Action Action Action
6:45 pm	<b><u>Finance Committee – Diana Williams</u></b> <i>2018-2019 Budget Revision</i> <i>Advanced Degree Pay Increase Policy Implementation</i>	Action Action
7:05 pm	<b><u>Governance Committee – Jill Clinton</u></b> <i>Update on Recruitment Efforts</i>	
7:15 pm	<b><u>Building Committee</u></b> <i>Selection of Architect</i>	Action
7:35 pm	<b><u>New Business; For the good of the order</u></b>	
7:40 pm	<b><u>Public Comment</u></b>	
7:45 pm	<b><u>Adjourn</u></b>	