

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

**Thursday, April 25, 2019**

5:50 pm	<b><u>Executive Session</u></b>	
6:00 pm	<b><u>Call to Order the April 25th 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> <i>Act 55 Online Training Details</i> <i>Executive Committee Outcome and Scheduling</i>	
6:25 pm	<b><u>Administrator’s Report – Faye Pleso</u></b> <i>Enrollment Update</i> <i>Hiring Motion for Long-Term Substitute in 3<sup>rd</sup>/4<sup>th</sup> Grade</i>	Action
6:55 pm	<b><u>Finance Committee – Diana Williams &amp; Jesse Bean, Charter Choices</u></b> <i>Budget Review</i> <i>Quarterly Goals Discussion</i> <i>Records Audit Update</i> <i>Budget Proposal Draft Presentation</i> <i>Building Bridge Loan Bank Proposals</i> <i>SOFI Forms</i>	
7:20 pm	<b><u>Personnel Committee – Lieucretia Swain</u></b> <i>2018/19 Staff/Parent Survey Update</i>	
7:25 pm	<b><u>Governance Committee – Jill Clinton</u></b> <i>Update on Recruitment Efforts &amp; Recommendations of New Board Candidate</i> <i>Vote on Board Candidate to Fill Vacant Board Seat</i>	Action
7:30 pm	<b><u>Building Committee</u></b> <i>Update on Design &amp; Funding</i>	
7:50 pm	<b><u>New Business; For the good of the order</u></b>	
7:55 pm	<b><u>Public Comment</u></b>	
8:00 pm	<b><u>Adjourn</u></b>	

