

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

**Wednesday, May 29, 2019**

|         |   |                                      |
|---------|---|--------------------------------------|
| 5:50 pm | <b><u>Executive Session</u></b>   |                                      |
| 6:00 pm | <b><u>Call to Order the May 29th Meeting;</u></b><br><b><u>Introduction of Members and Guests;</u></b><br><b><u>Public Comment on Agenda Items;</u></b><br><b><u>Approval of Consent Agenda</u></b><br><b><u>Old Business</u></b>   | Action                               |
| 6:05 pm | <b><u>Chair's Report – Jill Clinton</u></b><br><i>Housekeeping</i><br><i>Swear in New Board Member, Tom Hockensmith</i>   | Action                               |
| 6:25 pm | <b><u>Administrator's Report – Faye Pleso</u></b><br><i>Enrollment Update</i><br><i>Report on Student Wellness Policy</i><br><i>Newsletter Name</i><br><i>Personnel Report 2019-2020 Draft</i><br><i>Contract Updates: Water Operations, Charter Choices, Kirbtech Monitoring, SEK CPA</i>  |                                      |
| 6:55 pm | <b><u>Finance Committee – Diana Williams &amp; Jesse Bean, Charter Choices</u></b><br><i>Budget Review</i><br><i>Quarterly Goals Discussion</i><br><i>Records Audit Update</i><br><i>Final 2019-2020 Budget Presentation</i><br><i>Vote on 2019-2020 Budget</i><br><i>Construction Funds Appropriation</i><br><i>Loan Provider Selection</i><br><i>Banking Services Selection</i> | Action<br>Action<br>Action<br>Action |
| 7:20 pm | <b><u>Personnel Committee – Lieucetia Swain</u></b><br><i>2018/19 Staff/Parent Survey Analysis</i><br><i>Staff Survey Update</i>  | Action                               |
| 7:25 pm | <b><u>Governance Committee – Jill Clinton</u></b><br><i>Update on Recruitment Efforts</i><br><i>Governance Committee Composition</i><br><i>Recommendation for New Board Candidate to Fill Upcoming Vacancy</i><br><i>Vote on Recommended Board Candidate</i>  | Action                               |
| 7:45 pm | <b><u>Building Committee</u></b><br><i>Update on Design &amp; Funding</i>   |                                      |
| 8:00 pm | <b><u>New Business; For the good of the order</u></b>   |                                      |

8:05 pm **Public Comment**

8:10 pm **Adjourn**