

AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg
Thursday, December 19, 2019

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|---------|--|--------|
| 5:45 pm | <u>Executive Session</u> | |
| 6:00 pm | <u>Call to Order the November 21st 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 |
| 6:05 pm | <u>Administrator’s Report – Faye Pleso</u> <i>CEO Report</i> <i>Enrollment Update</i> <i>School Counseling Program – Christine Felicetti</i> <i>Fund Balance Policy - Approval</i> <i>Revised Mission/Vision/Values</i> <i>Trauma Informed Education Approach – Policy Addition Review</i> <i>Exit Survey Summary</i> <i>Speech Language Update</i> <i>Owner’s Representative Update</i> <i>Procurement Review Closed</i> <i>School Food Authority Review</i> <i>Comprehensive Plan</i> <i>Charter Renewal</i> <i>Federal Programs Review</i> | Action |
| 7:05 pm | <u>Chair’s Report – Tom Hockensmith</u> <i>Housekeeping</i> <i>Dr. Pleso Contract Addendum - Approval</i> | Action |
| 7:20 pm | <u>Finance Committee – Becky Uppercue</u> <i>Budget Review Q1 – YTD</i> <i>Review & Approve revised Budget</i> | |
| 7:35 pm | <u>Governance Committee – Jill Clinton</u> <i>Update on Recruitment Efforts</i> | |
| 7:40 pm | <u>Building Committee</u> <i>Update on Renovations, Building Design, Funding</i> | |
| 7:50 pm | <u>New Business; For the good of the order</u> | |
| 7:55 pm | <u>Public Comment</u> | |
| 8:00 pm | <u>Adjourn</u> | |