

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

Thursday, July 30, 2020

- | | | |
|---------|--|--|
| 5:30 pm | <u>Executive Session</u> | |
| 6:00 pm | <u>Call to Order the July 30, 2020 Meeting (via Zoom);</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 |
| 6:10 pm | <u>Building Committee</u>
<i>Update on Renovations, Building Design, Funding</i> | |
| 6:30 pm | <u>Administrator’s Report – Faye Pleso</u>
<i>CEO Report</i>
Personnel Report
Hiring Approval for Kindergarten
Hiring Approval for 3/4 Grade: Math
Promotion Approvals: (3 Approvals)
Calendar Approval
Emergency Instructional Time | Action
Action
Action
Action
Action |
| 7:00 pm | <u>Chair’s Report – Tom Hockensmith</u>
<i>Housekeeping</i> | |
| 7:50 pm | <u>Finance Committee – Becky Uppercue</u>
<i>Update on Finance Committee Meeting</i>
<i>2020/2021 Budget Review and Approval</i> | |
| 7:45 pm | <u>Governance Committee – Jill Clinton</u>
<i>Update on Recruitment Efforts</i>
<i>Tom Hockensmith – Vote for Approval for next Term</i> | Action |
| 8:10 pm | <u>New Business; For the good of the order</u> | |
| 8:20 pm | <u>Public Comment</u> | |
| 8:30 pm | <u>Adjourn</u> | |