

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

Thursday, January 30, 2020

5:30 pm	<u>Executive Session</u>	
6:00 pm	<u>Call to Order the January 30, 2020 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>Owner’s Rep Review & Approval</i> <i>Trauma Informed Education Approach – Policy Addition Approval</i> <i>Revised Mission/Vision/Values - Approval</i> <i>Hiring Recommend Approvals:</i> <ul style="list-style-type: none">• <i>Amanda Braukus, Teacher’s Assistant</i>• <i>Kristine Gelazela, Breakfast and Lunch Server</i>• <i>Christine Kirkpatrick, Long-term Rtl Math sub</i> <i>PVAAS</i> <i>Charter Renewal Update</i> <i>Comprehensive Plan Update</i> <i>U.S. Department of Education Visit</i> <i>Assistant Principal Job Posting Update</i>	Action Action Action Action
7:05 pm	<u>Chair’s Report – Tom Hockensmith</u> <i>Housekeeping</i>	
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>	