

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

Thursday, October 29, 2020

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|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 5:30 pm | <u>Executive Session</u> | |
| 6:00 pm | <u>Call to Order the October 29, 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 |
| 6:10 pm | <u>Building Committee</u>
<i>Update on Renovations, Building Design, Funding</i> | |
| 6:30 pm | <u>Administrator’s Report – Faye Pleso</u>
<i>Enrollment Update</i>
<i>Exit Surveys</i>
<i>PIMS Calendar</i>
<i>Acadience Report</i>
<i>Hiring Approval – 3 / 4 Teacher</i>
<i>Approve Comprehensive Plan</i>
<i>Health and Safety Plan Update Review and Approval</i> | Action
Action
Action |
| 7:00 pm | <u>Chair’s Report – Tom Hockensmith</u>
<i>Housekeeping Report</i>
<i>Annual Report Review and Approve</i> | Action |
| 7:30 pm | <u>Finance Committee – Becky Uppercue</u>
<i>Update on Finance Committee Meeting</i> | |
| 7:45 pm | <u>Governance Committee – Ashley Reid</u>
<i>Update on Recruitment Efforts</i> | |
| 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> | |