

**AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**  
**888 Coleman Road, Gettysburg**  
**Thursday, February 27, 2020**

- |         |  |        |
|---------|--|--------|
| 5:45 pm | <b><u>Executive Session</u></b>  |        |
| 6:00 pm | <b><u>Call to Order the February 27, 2020 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>Administrator's Report – Faye Pleso</u></b><br><i>CEO Report</i><br><i>Enrollment Update</i><br>Personnel Recommendations for 2020<br>10 <sup>th</sup> Anniversary / 150 <sup>th</sup> Montessori Birthday Anniversary<br>Montessori Focus and University of Delaware<br>School Food Authority Review<br>Kindergarten Enrollment |        |
| 7:05 pm | <b><u>Chair's Report – Tom Hockensmith</u></b><br><i>Housekeeping</i>  |        |
| 7:20 pm | <b><u>Finance Committee – Becky Uppercue</u></b><br><i>Update on Finance Committee Meeting</i>   |        |
| 7:35 pm | <b><u>Governance Committee – Jill Clinton</u></b><br><i>Update on Recruitment Efforts</i>  |        |
| 7:40 pm | <b><u>Building Committee</u></b><br><i>Update on Renovations, Building Design, Funding</i>   |        |
| 7:50 pm | <b><u>New Business; For the good of the order</u></b>  |        |
| 7:55 pm | <b><u>Public Comment</u></b>   |        |
| 8:00 pm | <b><u>Adjourn</u></b>  |        |