

AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg
Thursday, August 26, 2021

5:30 pm	<u>Executive Session</u>	
6:00 pm	<u>Call to Order the August 26, 2021 Meeting</u> <u>Introduction of Members and Guests;</u> <u>Public Comment on Agenda Items;</u> <u>Old Business</u>	
6:10 pm	<u>Building Committee</u> <i>Update on Renovations, Building Design, Funding</i>	
6:25 pm	<u>Administrator's Report – Faye Pleso</u> <i>Enrollment Update</i> <i>Parent and Family Engagement Policy for School</i> <i>School Parent Student Compact</i> <i>Parent and Family Engagement Policy for LEA</i> <i>Act 110 of 2020 policy (consent agenda)</i> <i>McKinney Vento Act (consent agenda)</i> <i>Updated Employee Handbook with probation section (consent agenda)</i> <i>Hiring Recommendations</i> <i>Elementary 1/2: Olivia Stowman</i> <i>Assistant 1 / 2: Kelly Aracil</i> <i>Montessori Updates</i> <i>Helping Hands Committee Update – Nicole Norris</i>	Action Action
7:05 pm	<u>Approval of Consent Agenda</u>	Action
7:10 pm	<u>Chair's Report – Tom Hockensmith</u> <i>Housekeeping Report</i>	
7:20 pm	<u>Finance Committee – Becky Uppercue</u> <i>Update on Finance Committee Meeting</i>	
7:45 pm	<u>Governance Committee – Rose Thornberry</u> <i>New Board Member Ashley – Swearing In</i>	Action
8:00 pm	<u>New Business; For the good of the order</u>	
8:15 pm	<u>Public Comment</u>	
8:30 pm	<u>Adjourn</u>	