

CONSENT AGENDA
Gettysburg Montessori Charter School
Board of Trustees

Thursday, January 27, 2022

1. Approval of Financials

- Motion to approve the December 2021 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the December 16, 2021 meeting minutes, as submitted.
- Motion to approve the January 2022 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- IU Contract: Instructional Coaching and Effective Lesson Planning
- Updated Education Trip Form
- Updated Isolation and Quarantine Periods for COVID 19 from the PA Dept of Health
- Commercial Auto Insurance
- Commercial Property Insurance
- Commercial Liability Insurance
- Workers Comp and Employer's Liability Insurance