

AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg
Wednesday, March 28, 2018

- 6:30 pm **Executive Session**
- 7:00 pm **Call to Order the March 28th Meeting;**
Introduction of Members and Guests;
Public Comment on Agenda Items;
Approval of Consent Agenda Action
Old Business
- 7:10 pm **Chair’s Report – Kathy Johnson**
Housekeeping
- 7:15 pm **Finance Committee – Diana Williams & Faye Pleso**
USDA Loan Representatives
FY 2018-2019 Preliminary Budget
Tuition Rate Updates
SOFI Forms
Proposed Policy – Pay Increases for Advanced Degrees Earned
- 8:00 pm **Administrator’s Report – Faye Pleso**
CEO Report
Hiring Motion for Lunchroom Aide Action
Proposed Fundraising Policy
Proposed Policy Regarding Public Gifts and Donations to the Charter School
Proposed Revision of Record Retention and Destruction Policy and Procedure
Proposed Policy Regarding Access and Storage of Criminal Justice Information
- 8:20 pm **New Business; For the good of the order**
- 8:25 pm **Public Comment**
- 8:30 pm **Adjourn**