

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

Thursday, August 30, 2018

6:50 pm	<u>Executive Session</u>	
7:00 pm	<u>Call to Order the August 30th 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
7:05 pm	<u>Finance Committee – Diana Williams & Jesse Bean</u> <i>2017/2018 End of Year Budget Report – Year end actuals & long-term budget priorities</i>	
7:20 pm	<u>Administrator’s Report – Faye Pleso</u> <i>CEO Report</i> <i>Hiring Motion for Breakfast/Lunch Server</i> <i>Hiring Motion for School Counselor</i> <i>Review of Proposed Anti-Nepotism Policy</i> <i>Executive Assistant & Board Secretary Job Descriptions</i>	Action Action
7:45 pm	<u>Governance Committee – Jill Clinton</u> <i>Update on Recruitment Efforts</i> <i>Recommendations to Fill Vacancies</i>	Action
7:55 pm	<u>Chair’s Report – Kathy Johnson</u> <i>Swearing in of New Board Member – Melissa Ring</i> <i>Housekeeping</i> <i>Annual Report of the Board</i> <i>Board Orientation</i> <i>Annual Meeting Schedule</i> <i>Staff Meeting Attendance</i> <i>Election of Officers</i> <i>Committee Formation</i>	Action Action Action Action Action
8:25 pm	<u>Building Committee</u> <i>Selection of Architect</i>	
8:40 pm	<u>New Business; For the good of the order</u>	
8:45 pm	<u>Public Comment</u>	
8:50 pm	<u>Recess</u>	