

AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg
Thursday, November 29, 2018

- | | | |
|---------|--|--------------------------------------|
| 5:50 pm | <u>Executive Session</u> | |
| 6:00 pm | <u>Call to Order the November 29th 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 |
| 6:05 pm | <u>Chair’s Report – Jill Clinton</u>
<i>Housekeeping</i> | |
| 6:15 pm | <u>Administrator’s Report – Faye Pleso</u>
<i>CEO Report</i>
<i>Marketing Update</i>
<i>Exit Survey Data</i>
<i>PSSA Score Review</i>
<i>Grant Writer</i>
<i>Safe to Say Something</i>
<i>Montessori Training in Altoona</i>
<i>Giving Spree</i>
<i>Gettysburg Business and Professional Women</i>
<i>PNC, Members 1st, Charter School Capital, Reinvestment Fund</i>
<i>Digsau Agreement</i>
<i>Annual Financial Report</i>
<i>Hiring Motion for PCA</i> | Action
Action
Action
Action |
| 6:45pm | <u>Finance Committee – Diana Williams</u>
<i>Updated Budget Review</i>
<i>Long Term Budget Priorities Discussion</i> | |
| 7:05 pm | <u>Governance Committee – Jill Clinton</u>
<i>Update on Recruitment Efforts</i> | Action |
| 7:15 pm | <u>Building Committee</u>
<i>Update</i> | |
| 7:35 pm | <u>New Business; For the good of the order</u> | |
| 7:40 pm | <u>Public Comment</u> | |
| 7:45 pm | <u>Adjourn</u> | |

