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

Thursday, February 22, 2018

6:30 pm	**Executive Session**	
7:00 pm	**Adjourn January 25th Meeting, Call to Order the February 22nd 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	
7:20 pm	**Finance Committee – Diana Williams & Faye Pleso**	
	FY 2018-2019 Budget	
	SOFI Forms	
7:35 pm	**Administrator's Report – Faye Pleso**	
	CEO Report	
	Programming Update – DIBELS	
	Preliminary Personnel Recommendations	
	Hiring Motion for Personal Care Assistant	Action
	Hiring Motion for RtI position	Action
8:00 pm	**New Business; For the good of the order**	
8:05 pm	**Public Comment**	
8:10 pm	**Adjourn**	