

**AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**  
**888 Coleman Road, Gettysburg**  
**Wednesday, October 25, 2017**

- 6:30 pm      **Executive Session**
- 7:00 pm      **Adjourn September 26<sup>th</sup> Meeting, Call to Order the October 25<sup>th</sup> 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 – AJ Warner & Faye Pleso**  
*Health Benefits Review*  
*Q1 Budget Review*  
*Quarterly Goals Review*  
*Capital Campaign*
- 7:50 pm      **Administrator's Report – Faye Pleso**  
*CEO Report*  
*1<sup>st</sup> Academic Progress Discussion*  
*PSSA Scores*  
*Exit Survey*      Action  
*Hiring Motion for School Counselor*      Action
- 8:25 pm      **Governance Committee – Jill Clinton, AJ Warner & Tish Weikel**  
*Update*
- 8:30 pm      **Personnel Committee – Kathy Johnson & AJ Warner**  
*Parent Survey Summary*
- 8:30 pm      **New Business; For the good of the order**
- 8:35 pm      **Public Comment**
- 8:40 pm      **Adjourn**

