

AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg
Tuesday, November 28, 2017

- | | | |
|---------|---|--------|
| 6:30 pm | <u>Executive Session</u> | |
| 7:00 pm | <u>Call to Order the November 28th 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 |
| 7:10 pm | <u>Finance Committee – AJ Warner & Faye Pleso</u>
<i>Update on 2017-2018 Budget</i>
<i>Add Personal Care Assistants to Payroll (\$14.50/hour)</i> | Action |
| 7:20 pm | <u>Administrator’s Report – Faye Pleso</u>
<i>CEO Report</i>
<i>Discuss School Meal Accounts Policy and Procedure</i>
<i>Hiring Motion for School Counselor</i> | Action |
| 7:35 pm | <u>Governance Committee – Jill Clinton, AJ Warner & Tish Weikel</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>Housekeeping</i>
<i>Annual Meeting Schedule</i>
<i>Swearing in of New Members</i> | Action |
| 8:10 pm | <u>New Business; For the good of the order</u> | |
| 8:15 pm | <u>Public Comment</u> | |
| 8:20 pm | <u>Adjourn</u> | |