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

Thursday, December 14, 2017

6:15 pm	**Executive Session**	
7:00 pm	**Call to Order the December 14th Meeting;**	
	Introduction of Members and Guests;	
	Public Comment on Agenda Items;	
	Approval of Consent Agenda	Action
	Old Business	
7:10 pm	**Finance Committee – AJ Warner & Faye Pleso**	
	Update on 2017-2018 Budget	
	Capital Campaign	
7:20 pm	**Administrator's Report – Faye Pleso**	
	CEO Report	
	PIMS Data	
	School Meal Accounts Policy and Procedure	Action
	Motion to Hire Megan Parks and Matt Arentz as Person Care Assistant	Action
7:30 pm	**Governance Committee – Jill Clinton, AJ Warner & Tish Weikel**	
	Update on Recruitment Efforts	
	Recommendations to Fill Vacancies	Action
7:45 pm	**Chair's Report – Kathy Johnson**	
	Housekeeping	
	Swearing in of New Member	
	Election of Officers	Action
	Committee Formation	Action
8:00 pm	**New Business; For the good of the order**	
8:05 pm	**Public Comment**	
8:10 pm	**Adjourn**	