

**AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**  
**888 Coleman Road, Gettysburg**  
**Thursday, May 31, 2018**

- |         |  |        |
|---------|--|--------|
| 6:00 pm | <b><u>Executive Session</u></b>  |        |
| 7:00 pm | <b><u>Call to Order the May 31<sup>st</sup> Meeting;</u></b><br><b><u>Introduction of Members and Guests;</u></b><br><b><u>Public Comment on Agenda Items;</u></b><br><b><u>Approval of Consent Agenda</u></b><br><b><u>Old Business</u></b> | Action |
| 7:10 pm | <b><u>Chair's Report – Kathy Johnson</u></b><br><i>Housekeeping</i><br><i>Contract vs. Letter of Intent Discussion</i><br><i>Tenure Discussion</i>   |        |
| 7:45 pm | <b><u>Administrator's Report – Faye Pleso</u></b><br><i>CEO Report</i><br><i>Student Wellness Policy Report</i><br><i>Approval of Typing Master Curriculum</i>   | Action |
| 8:00 pm | <b><u>Finance Committee – Diana Williams &amp; Faye Pleso</u></b><br><i>FY 2018-2019 Budget</i><br><i>USDA Loan Update</i>   |        |
| 8:20 pm | <b><u>Governance Committee – Jill Clinton</u></b><br><i>Update on Recruitment Efforts</i>  |        |
| 8:30 pm | <b><u>Personnel Committee – Kathy Johnson</u></b><br><i>Update</i>   |        |
| 8:35 pm | <b><u>New Business; For the good of the order</u></b>  |        |
| 8:40 pm | <b><u>Public Comment</u></b>   |        |
| 8:45 pm | <b><u>Adjourn</u></b>  |        |