

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

Thursday, June 28, 2018

6:00 pm	<u>Executive Session</u>	
7:00 pm	<u>Call to Order the June 28th Meeting;</u> <u>Introduction of Members and Guests;</u> <u>Public Comment on Agenda Items;</u> <u>Approval of Consent Agenda</u>	Action
	<u>Old Business</u>	
7:10 pm	<u>Finance Committee – Diana Williams & Faye Pleso</u> <i>Approval of FY 2018-2019 Budget</i>	Action
	<i>Review of Proposed Policy for Advanced Degree Pay Increases</i> <i>2018-2020 CEO Contract</i>	Action
7:35 pm	<u>Administrator’s Report – Faye Pleso</u> <i>CEO Report</i> <i>Final Academic Progress Discussion</i> <i>Policies and Procedures Manual</i> <i>Employee Handbook</i>	Action
	<i>Student/Parent Handbook</i> <i>2018-2019 Personnel Report</i>	Action
	<i>Classroom Management Specialist Job Description</i> <i>Motion to Hire Crystal Moore as Classroom Management Specialist</i> <i>Hiring Motion for part-time Special Education Teacher</i>	Action Action Action
8:00 pm	<u>Chair’s Report – Kathy Johnson</u> <i>Housekeeping</i>	
8:10 pm	<u>Governance Committee – Jill Clinton</u> <i>Update on Recruitment Efforts</i>	
8:20 pm	<u>Personnel Committee – Kathy Johnson</u> <i>Update</i>	
8:25 pm	<u>New Business; For the good of the order</u>	
8:30 pm	<u>Public Comment</u>	
8:35 pm	<u>Recess</u>	