

**AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**  
**888 Coleman Road, Gettysburg**  
**Wednesday, October 24, 2018**

5:50 pm	<b><u>Executive Session</u></b>	
6:00 pm	<b><u>Call to Order the October 24<sup>th</sup> Meeting;</u></b> <b><u>Introduction of Members and Guests;</u></b> <b><u>Public Comment on Agenda Items;</u></b> <b><u>Approval of Consent Agenda</u></b> <b><u>Old Business</u></b>	Action
6:05 pm	<b><u>Chair’s Report – Jill Clinton</u></b> <i>Housekeeping</i>	
6:15 pm	<b><u>Administrator’s Report – Faye Pleso</u></b> <i>CEO Report</i> <i>Marketing Update</i> <i>Exit Survey Data</i> <i>First Academic Progress Report – Dibels and PSSAs</i> <i>School Safety Report</i> <i>Executive Secretary Job Description</i> <i>Hiring Motion for Receptionist/Office Clerk</i> <i>Hiring Motion for PCA</i> <i>Hiring Motion for Long Term Substitute</i>	Action Action Action Action
6:45 pm	<b><u>Finance Committee – Diana Williams</u></b> <i>Q1 Budget Review &amp; Quarterly Goals Discussion</i> <i>Health Care Benefits Review</i>	
7:05 pm	<b><u>Governance Committee – Jill Clinton</u></b> <i>Update on Recruitment Efforts</i> <i>Recommendation to Fill Vacancy</i>	Action
7:15 pm	<b><u>Building Committee</u></b> <i>Update</i>	
7:35 pm	<b><u>New Business; For the good of the order</u></b>	
7:40 pm	<b><u>Public Comment</u></b>	
7:45 pm	<b><u>Adjourn</u></b>	