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

Thursday, January 31, 2019

5:45 pm	**Executive Session**	
6:00 pm	**Call to Order the January 31st Meeting;** **Introduction of Members and Guests;** **Public Comment on Agenda Items;** **Approval of Consent Agenda** **Old Business**	 Action
6:05 pm	**Chair's Report – Jill Clinton** *Housekeeping* *Montessori Staff Training - Update*	
6:25 pm	**Administrator's Report – Faye Pleso** *Enrollment* *Comprehensive Planning Committee* *PA Future Index* *Hiring Recommendations* *Heggerty Phonics Program* *PA State Police – Staff Training*	 Action
6:45pm	**Finance Committee – Diana Williams** *Updated Budget Review* *Long Term Budget Priorities Discussion* *Statements of Financial Interest*	
7:00pm	**Personnel Committee – Tish Weikel** *Parent Survey Summary*	
7:15pm	**Governance Committee – Jill Clinton** *Update*	
7:25pm	**Building Committee** *Update*	
7:35pm	**New Business; For the good of the order**	
7:40pm	**Public Comment**	
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