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

Thursday, February 28, 2019

5:55 pm	**Executive Session**	
6:00 pm	**Call to Order the February 28th 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* *Committee Reassignments*	 Action
6:25 pm	**Administrator's Report – Faye Pleso** *Ms. Christine Felicetti, School Counselor, Student Data Presentation* *Enrollment Update* *Need for PCA Discussion* *Preliminary Personnel Recommendations for 2019/20* *Hiring Motion for SEK CPAs & Advisors for Feasibility Study Audit* *Heggerty Phonics Program*	 Action Action
6:55 pm	**Finance Committee – Diana Williams & Ryan Schumm from Charter Choices** *FY 2017-2018 Independent Auditor's Report* *Year End Budget Review – Year end actuals & long-term budget priorities* *SOFI Forms*	
7:20 pm	**Personnel Committee – Tish Weikel** *2019/20 Staff/Parent Survey Update*	
7:25 pm	**Governance Committee – Jill Clinton** *Update*	
7:30 pm	**Building Committee** *Update*	
7:50 pm	**New Business; For the good of the order**	
7:55 pm	**Public Comment**	
8:00 pm	**Adjourn**	