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

Thursday, March 28, 2019

5:50 pm	**Executive Session**	
6:00 pm	**Call to Order the March 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* *Act 55 Online Training* *Policy Review Update*	
6:25 pm	**Administrator's Report – Faye Pleso** *Ms. Crystal Moore, Classroom Management Specialist: Social Worker Overview Presentation* *Enrollment Update* *Hiring Motion for PCA* *Revised Job Descriptions for Teacher's Assistant (Title 1); Teacher's Assistant (non-Title 1); and Part-Time Support Staff*	 Action Action
6:55 pm	**Finance Committee – Diana Williams** *Year End Budget Review* *Budget Proposal Draft* *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**	