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

## Wednesday, June 26, 2019

5:40 pm	Executive Session	
6:00 pm	<u>Call to Order the June 26th Meeting;</u> <u>Introduction of Members and Guests;</u> <u>Public Comment on Agenda Items;</u> <u>Approval of Consent Agenda</u> <u>Old Business</u>	Action
6:05 pm	<u>Chair's Report – Jill Clinton</u> Housekeeping Swear in New Board Member, Shanin Caplener	Action
6:25 pm	Administrator's Report – Faye Pleso Enrollment Update Personnel Report 2019-2020 Final Exit Survey Summary Broker Change State Parent Advisory Council – Melissa Ring Hiring Recommendation – Teacher 1/2 Classroom – Hope Lansford Promotion Recommendation – Teacher Aide 3/4 Classroom – Kim Barber Contracts: Water Operations, Charter Choices, Kirbtech Monitoring, SEK CPA	Action Action Action
7:05 pm	<u>Finance Committee – Diana Williams &amp; Jesse Bean, Charter Choices</u> Budget Review – Year End Financials Records Audit Update	
7:20 pm	<u>Personnel Committee – Rose Thornberry</u> 2018/19 Staff and Parent Survey Analysis Update Board Self-Assessment Update CEO/Principal Evaluation Update	
7:35 pm	<u>Executive Committee – Jill Clinton</u> Presentation of GMCS Policy on Personnel Relationships Presentation of Proposed Policy Changes/Updates – Health & Safety, Substance Abuse, and Students with Disabilities	
7:55 pm	<u>Governance Committee – Jill Clinton</u> Update on Recruitment Efforts Governance Committee Composition Recommendation for New Board Candidate to Fill Upcoming Vacancy	Action
8:15 pm	<u>Building Committee</u> Update on Renovations, Building Design and Funding	

- 8:25 pm New Business; For the good of the order
- 8:30 pm Public Comment
- 8:35 pm Adjourn