AGENDA

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

Thursday, August 29, 2019

5:45 pm	Executive Session	
6:00 pm	Call to Order the August 29 th Meeting; Introduction of Members and Guests; Public Comment on Agenda Items; Approval of Consent Agenda Old Business	Action
6:05 pm	Administrator's Report – Faye Pleso CEO Report Enrollment Update	
	Policy Change Motion — Evaluations, Reevaluations & Independent Evaluations Policy Policy Change Motion — Instruction Conducted-Home & Homebound Instruction Policy REAP Grant	Action Action
	Personnel Motion — Salary Adjustment for Administrative Employee Marketing Update	Action
	Hiring Motion — Teacher's Assistants (2) Hiring Motion — Receptionist/Front Office Clerk Hiring Motion - Long Term Substitute (Kindergarten) Hiring Motion — 1/2 Teacher Hiring Motion — Breakfast/Lunch Server	Action Action Action Action Action
C-25		Action
6:35 pm	<u>Chair's Report – Jill Clinton</u> Swearing in of New Board Member – Ashley Reid Housekeeping	Action
	Annual Report of the Board Board Orientation Annual Meeting Schedule Staff Meeting Attendance	Action
	Election of Officers Committee Formation & Meeting Schedule	Action
7:05 pm	<u>Finance Committee – Diana Williams</u> 2018/19 Year-End Budget Report – Year End Actuals & Long-Term Budget Priorities	
7:10 pm	Governance Committee – Jill Clinton Update on Recruitment Efforts	
7:20 pm	Building Committee Update on Renovations, Building Design, Funding	
7:30 pm	New Business; For the good of the order	
7:35 pm	Public Comment	