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

Thursday, September 26, 2019

5:45 pm	**Executive Session**	
6:00 pm	**Call to Order the September 26th Meeting;**	
	Introduction of Members and Guests;	
	Public Comment on Agenda Items;	
	Approval of Consent Agenda	Action
	Old Business	
6:05 pm	**Administrator's Report – Faye Pleso**	
	CEO Report	
	Enrollment Update	
	Policy Change Presentation – Title 1 Parental Involvement Policy	
	Policy Change Presentation – Related Services Policy	
	Mrs. Keri Bechtel – Overview of New 3/4 Grade Science Program	
	Marketing Update	
	Excused Education Trip Days	
	School Safety Report	
	Baseline Salary Worksheet	
	Mrs. Leigh Gugliette – Review of PIMS Data	
	SPAC Title 1 Conference Summary	
	Hourly Rate Adjustment – Teaching Assistant (1)	Action
	Hiring Motion – Personal Care Assistants (3)	Action
7:05 pm	**Chair's Report – Tom Hockensmith**	
	Housekeeping	
	Revised Board Calendar	
7:20 pm	**Finance Committee – Becky Uppercue**	
	Budget Review	
7:30 pm	**Governance Committee – Jill Clinton**	
	Update on Recruitment Efforts	
7:35 pm	**Building Committee**	
	Update on Renovations, Building Design, Funding	
7:45 pm	**New Business; For the good of the order**	
7:50 pm	**Public Comment**	
7:55 pm	**Adjourn**	