

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

Thursday, November 21, 2019

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| 5:15 pm | <u>Executive Session</u> | |
| 6:00 pm | <u>Call to Order the November 21st 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>Administrator’s Report – Faye Pleso</u>
<i>CEO Report</i>
<i>Enrollment Update</i>
<i>Comprehensive Plan Update, Review, and Approval</i>
<i>Vote on Kids Writing Curriculum</i>
<i>Fund Balance Policy</i>
<i>Search for CSN</i>
<i>PA Future Ready Index</i>
<i>Speech and Language Services</i> | Action
Action |
| 7:05 pm | <u>Chair’s Report – Tom Hockensmith</u>
<i>Housekeeping</i> | |
| 7:20 pm | <u>Finance Committee – Jesse Bean, Charter Choices</u>
<i>Budget Review Q1 – YTD</i>
<i>Review & Approve revised Budget</i> | |
| 7:35 pm | <u>Governance Committee – Jill Clinton</u>
<i>Update on Recruitment Efforts</i> | |
| 7:40 pm | <u>Building Committee</u>
<i>Update on Renovations, Building Design, Funding</i> | |
| 7:50 pm | <u>New Business; For the good of the order</u> | |
| 7:55 pm | <u>Public Comment</u> | |
| 8:00 pm | <u>Adjourn</u> | |