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

Thursday, April 30, 2020

5:30 pm	**Executive Session**	
6:00 pm	**Call to Order the April 30, 2020 Meeting (via Zoom);**	
	Introduction of Members and Guests;	
	Public Comment on Agenda Items;	
	Approval of Consent Agenda	Action
	Old Business	
6:10 pm	**Administrator's Report – Faye Pleso**	
	CEO Report	
	Enrollment Update	
	Continuity of Education Plan	
	Review McKinney Vento Policy and Procedures	
	Music Survey Summary	
	GMCS Technology User Agreement	
	Remote Learning Notice and Confidentiality Agreement	
	Approve hiring of Front Office - Rebecca Yurkanin 4/2/2020	Action
	Approve hiring of Assistant Principal and starting date	Action
7:10 pm	**Chair's Report – Tom Hockensmith**	
	Housekeeping	
7:30 pm	**Finance Committee – Becky Uppercue**	
	Update on Finance Committee Meeting	
	Members First Loan Resolution Approval	Action
7:40 pm	**Governance Committee – Jill Clinton**	
	Update on Recruitment Efforts	
7:50 pm	**Building Committee**	
	Update on Renovations, Building Design, Funding	
8:00 pm	**New Business; For the good of the order**	
8:15 pm	**Public Comment**	
8:30 pm	**Adjourn**	