

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

**Thursday, May 28, 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**
- 6:15 pm **Building Committee**  
*Update on Renovations, Building Design, Funding*
- 6:30 **Administrator's Report – Faye Pleso**  
*CEO Report*  
*Wellness Policy*  
*Summer Packets/Plan*  
*Summer School*  
*20/21 School Year*  
*Charter Renewal*  
Approve hiring of Assistant Principal and starting date Action
- 7:15 pm **Chair's Report – Tom Hockensmith**  
*Housekeeping*
- 7:45 pm **Finance Committee – Becky Uppercue**  
*Update on Finance Committee Meeting*
- 8:00 pm **Governance Committee – Jill Clinton**  
*Update on Recruitment Efforts*
- 8:10 pm **New Business; For the good of the order**
- 8:20 pm **Public Comment**
- 8:30 pm **Adjourn**