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

Thursday, June 25, 2020

5:30 pm	**Executive Session**	
6:00 pm	**Call to Order the June 25, 2020 Meeting (via Zoom);** **Introduction of Members and Guests;** **Public Comment on Agenda Items;** **Approval of Consent Agenda** **Old Business**	 Action
6:10 pm	**Building Committee** *Update on Renovations, Building Design, Funding*	
6:30 pm	**Governance Committee – Jill Clinton** *Update on Recruitment Efforts* *Traci Elligson – Vote as Board Member (Swearing In if Approved)*	 Action
6:50 pm	**Administrator's Report – Faye Pleso** *CEO Report* Exit Summary Summary of SWOT analysis and continuity plan University of Delaware / Montessori Health and Safety Plan – Review & Approve	 Action
7:20 pm	**Chair's Report – Tom Hockensmith** *Housekeeping*	
7:45 pm	**Finance Committee – Becky Uppercue** *Update on Finance Committee Meeting* *2020/2021 Budget Review and Approval* *Update on Recruitment Efforts*	 Action
8:10 pm	**New Business; For the good of the order**	
8:20 pm	**Public Comment**	
8:30 pm	**Adjourn**	