

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

Thursday, August 27, 2020

5:30 pm	<u>Executive Session</u>	
6:00 pm	<u>Call to Order the August 27, 2020 Meeting (via Zoom);</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
6:10 pm	<u>Building Committee</u> <i>Update on Renovations, Building Design, Funding</i>	
6:30 pm	<u>Administrator's Report – Faye Pleso</u> <i>Safe Schools Summary</i> <i>Health and Safety Plan - Update</i> <i>Hiring Approval – Music Teacher</i> <i>Hiring Approval 3/4 : Teacher's Assistant</i> <i>Hiring Approval 5/6 : Long Term Teacher's Assistant</i>	Action Action Action Action
7:00 pm	<u>Chair's Report – Tom Hockensmith</u> <i>Housekeeping Report</i>	
7:30 pm	<u>Finance Committee – Becky Uppercue</u> <i>Update on Finance Committee Meeting</i> <i>Board Resolution to Release Funds from Committed Fund Balance</i>	Action
7:45 pm	<u>Governance Committee – Jill Clinton</u> <i>Update on Recruitment Efforts</i> <i>Tom Hockensmith – Swearing In</i> <i>Diana Williams – Voting & Swearing In</i> <i>Traci Elligson - Voting</i>	Action Action Action
8:10 pm	<u>New Business; For the good of the order</u>	
8:20 pm	<u>Public Comment</u>	
8:30 pm	<u>Adjourn</u>	