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

Thursday, September 24, 2020

5:30 pm	**Executive Session**	
6:00 pm	**Call to Order the September 24, 2020 Meeting** **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	**Administrator's Report – Faye Pleso** *Enrollment Update* *IEP Program Update* *Hiring Approval – P/T Lunch Server* *Hiring Approval – 3 / 4 Teacher Assistant* *Hiring Approval – Long Term Sub Office Receptionist* *Peyton Walker grant for Automated External Defibrillator (AED)*	 Action Action Action
7:00 pm	**Chair's Report – Tom Hockensmith** *Housekeeping Report* *Annual Report*	
7:30 pm	**Finance Committee – Becky Uppercue** *Update on Finance Committee Meeting*	
7:45 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**	