

AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg
Thursday, April 29, 2021

5:30 pm	<u>Executive Session</u>	
6:00 pm	<u>Call to Order the April 29, 2021 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>	
6:25 pm	<u>Administrator's Report – Faye Pleso</u> <i>Enrollment Update</i> <i>Hiring Approval – School Counselor</i> <i>ERRR Funds</i> <i>Updated Wellness Policy</i> <i>Helping Hands Update – Nicole Norris</i>	Action
6:45 pm	<u>Chair's Report – Tom Hockensmith</u> <i>Housekeeping Report</i> <i>Staff Settlement - Approve</i>	Action
7:00 pm	<u>Finance Committee – Becky Uppercue</u> <i>Update on Finance Committee Meeting</i>	
7:15 pm	<u>Governance Committee – Ashley Reid</u> <i>Update on Recruitment Efforts</i> <i>Voting on new board member – Derek Beckenbaugh</i> <i>Swearing in of new board member – Derek Beckenbaugh</i>	Action Action
7:30 pm	<u>New Business; For the good of the order</u>	
7:45 pm	<u>Public Comment</u>	
8:00 pm	<u>Adjourn</u>	