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

	<u>11111508</u> , <u>1017</u> , <u>2021</u>	
5:30 pm	Executive Session	
6:00 pm	<u>Call to Order the July 29, 2021 Meeting via Zoom</u> Introduction of Members and Guests; <u>Public Comment on Agenda Items;</u> <u>Old Business</u>	
6:10 pm	<u>Building Committee</u> Update on Renovations, Building Design, Funding	
6:25 pm	Administrator's Report – Faye PlesoEnrollment UpdateHealth and Safety PlanEmergency Instructional TimeMcKinney Vento Act – ReviewAct 110 of 2020 – ReviewFlexible Instruction DaysStudent/Parent Handbook 21/22 (consent agenda)Employee Handbook 21/22 (consent agenda)Acadience Data – Chris KirkpatrickHiring RecommendationsElementary 1/2 Teacher: Jamie NeelyElementary 5/6 Teacher: Rita NaugleAssistant 5/6: Kimberly LeoneFood Server/Lunchroom Aide: Tanya StevensPCA: Cassidy WilhelmPCA: Kimberly SenecalPCA: Danielle SunderlandRtl/Librarian:Wellness:	Action Action Action Action Action Action Action Action Action Action Action
	Helping Hands Committee Update – Nicole Norris	
7:05 pm	Approval of Consent Agenda	Action
7:10 pm	<u>Chair's Report – Tom Hockensmith</u> Housekeeping Report	
7:20 pm	<u>Finance Committee – Becky Uppercue</u> Update on Finance Committee Meeting Proposed Budget - Approval	Action
7:45 pm	<u>Governance Committee – Rose Thornberry</u> Update on Recruitment Efforts	
8:00 pm	New Business; For the good of the order	
8:15 pm	Public Comment	
8:30 pm	Adjourn	