

**CONSENT AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**

Thursday, November 18, 2021

1. Approval of Financials

- Motion to approve the October 2021 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the October 28, 2021 meeting minutes, as submitted.
- Motion to approve the November 2021 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- Central Area Intermediate Unit (CAIU): School Psychologist
- Baird Heating and Cooling: Maintenance Agreement
- E-Therapy: Additional School Psychologist services