## **AGENDA**

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

## Thursday, March 25, 2021

5:15 pm	Executive Session	
6:00 pm	Call to Order the February 25, 2021 Meeting via Zoom	
	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	
6:25 pm	Administrator's Report - Faye Pleso Enrollment Update Hiring Approval - School Counselor PCPCS Panel Cyber Security Change of Law Firm PSSAs Helping Hands Update - Nicole Norris	Action
6:45 pm	<u>Chair's Report – Tom Hockensmith</u> Housekeeping Report  Charter Choices Resolution	Action
7:00 pm	Finance Committee – Becky Uppercue Update on Finance Committee Meeting	
7:15 pm	Governance Committee – Ashley Reid Update on Recruitment Efforts	
7:30 pm	New Business; For the good of the order	
7:45 pm	Public Comment	
8:00 pm	<u>Adjourn</u>	