

AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg
Thursday, January 28, 2021

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|---------|---|--------|
| 5:30 pm | <u>Executive Session</u> | |
| 6:00 pm | <u>Call to Order the January 28, 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> | |
| 6:30 pm | <u>Administrator's Report – Faye Pleso</u>
<i>Enrollment Update</i>
<i>Donation</i>
<i>Front Office Clerk / Executive Asst – Hiring Recommendation</i>
<i>Marketing update</i>
<i>Acadience Mid-Year Data Review</i> | Action |
| 7:00 pm | <u>Chair's Report – Tom Hockensmith</u>
<i>Housekeeping Report</i> | |
| 7:20 pm | <u>Finance Committee – Becky Uppercue</u>
<i>Update on Finance Committee Meeting</i> | |
| 7:45 pm | <u>Governance Committee – Ashley Reid</u>
<i>Update on Recruitment Efforts</i> | |
| 8:00 pm | <u>Helping Hands Committee Update</u> | |
| 8:10 pm | <u>New Business; For the good of the order</u> | |
| 8:20 pm | <u>Public Comment</u> | |
| 8:30 pm | <u>Adjourn</u> | |