

CONSENT AGENDA
Gettysburg Montessori Charter School
Board of Trustees

Thursday, February 24, 2022

1. Approval of Financials

- Motion to approve the January 2022 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the January 27, 2022 meeting minutes, as submitted.
- Motion to approve the February 2022 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- Coverall Agreement
- IDEA Pass Through Funds
- Straban Township Reduction in Financial Security
- Updated Procurement Transaction Procedures
- Star Grant Award
- Decennial Report for Bureau of Corp and Charitable Organizations