

**AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**  
**888 Coleman Road, Gettysburg**  
**Thursday, July 28, 2022**

5:30 pm	<b><u>Executive Session</u></b>	
6:00 pm	<b><u>Call to Order the July 28, 2022 Meeting</u></b> <b><u>Introduction of Members and Guests;</u></b> <b><u>Public Comment on Agenda Items;</u></b> <b><u>Old Business</u></b>	
6:10 pm	<b><u>Administrator's Report – Faye Pleso</u></b> <i>Enrollment Update</i> <i>Hiring Approvals: (Action Items)</i> PCA PT PCA PT <i>Technology Teacher: PT – Chandra Roush</i> Nurse FT	Action Action Action Action
	<i>Review: Policy Manual Changes</i>	
6:45 pm	<b><u>Approval of Consent Agenda</u></b>	Action
6:50 pm	<b><u>Chair's Report – Tom Hockensmith</u></b> <i>Housekeeping Report</i>	
7:05 pm	<b><u>Finance Committee – Becky Uppercue</u></b> <i>Update on Finance Committee Meeting</i>	
7:20 pm	<b><u>Governance Committee – Rose Thornberry</u></b> <i>Board Member Approval : Amy Brown</i>	Action
7:30 pm		
7:45 pm	<b><u>New Business; For the good of the order</u></b>	
8:00 pm	<b><u>Public Comment</u></b>	
	<b><u>Adjourn</u></b>	