## AGENDA Gettysburg Montessori Charter School Board of Trustees 888 Coleman Road, Gettysburg Thursday, September 22, 2022

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5:30 pm	Executive Session	
6:00 pm	<u>Call to Order the September 22, 2022 Meeting</u> <u>Introduction of Members and Guests;</u> <u>Public Comment on Agenda Items;</u> <u>Old Business</u>	
6:10 pm	Administrator's Report – Faye Pleso Enrollment Update Internal Audit 7 <sup>th</sup> and 8 <sup>th</sup> PIMS: Leigh Gugliette Acadience: Dr. Hogan Helping Hands : Nicole Wilt	
6:45 pm	Approval of Consent Agenda	Action
6:50 pm	<u>Chair's Report – Tom Hockensmith</u> Housekeeping Report Board Term Limits / By-Laws – Approval	Action
7:05 pm 7:20 pm	<u>Finance Committee – Becky Uppercue</u> Update on Finance Committee Meeting FT Teacher Salary Increase and Milestone Increases - Approval <u>Governance Committee – Rose Thornberry</u>	Action
7.20 pm	Governance committee – Kose mornberry	
7:30 pm	New Business; For the good of the order	
7:45 pm	Public Comment	
8:00 pm		
	<u>Adjourn</u>	