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

Wednesday, December 12, 2018

5:50 pm	**Executive Session**	
6:00 pm	**Call to Order the December 12th Meeting;** **Introduction of Members and Guests;** **Public Comment on Agenda Items;** **Approval of Consent Agenda** **Old Business**	 Action
6:05 pm	**Chair's Report – Jill Clinton** *Housekeeping* *Presentation of Charter Choices Board Binders*	
6:25 pm	**Administrator's Report – Faye Pleso** *CEO Report* *Enrollment* *PIMS Reports* *Exit Surveys* *Anticipated Handbook Changes*	
6:45pm	**Finance Committee – Diana Williams** *Updated Budget Review* *Long Term Budget Priorities Discussion*	
6:55pm	**Building Committee** *Digsau Agreement*	 Action
7:05pm	**New Business; For the good of the order**	
7:10pm	**Public Comment**	
7:15pm	**Adjourn**	