

**Gettysburg Montessori Charter School
Board of Trustees, Finance Committee Meeting
Wednesday, April 18th, 2018**

**Present: Faye Pleso, CEO
Diana Williams, Treasurer
Becky Uppercue**

3:40pm Meeting called to order

3:41pm Budget planning for next school year

- Currently looking at 196 enrollment for next year, budget based upon 190 this year
- Faye is planning to advertise more for open enrollment in July through newspaper
- Ony 4 students enrolled from Fairfield next year (\$35,000/year), drop Fairfield bus and add Carlisle and South Middleton (8 students) so budget should remain comparable

3:50pm PA state Statement of financial interest forms (Due May 1st)

- Still need forms from Abby Beall, Kate Lamberton, Kristin Johnson (need copy, she filed on-line), Christine Fiorucci
- Christine Fioruccii has not responded to 2 email attempts, so we will need to send a certified letter/printed in meeting- Faye will mail by end of this week
- Also need one for GMCS attorney

3:58pm Vote on Finance Committee Working Agenda Jan 12, 2017

- Motion to approve- Becky Uppercue- Seconded by Diana Williams

4:05pm Personal Professional Development compensation

- Faye provided teacher salary scales from Upper Adams and Gettysburg School Districts Upper Adams and Gettysburg School Districts; GMCS needs to develop a similar pay scale
 - Bachelor's, Bachelor's +12, Bachelor's +24, Master's, Master's +15, Master's + 30
 - grandfather current staff to these rates
- Currently doing a 3% COLA increase annually
- Scale using percentages vs. set amount i.e. \$3000

4:15pm New Business/For the Good of the Order- no comment

No Public Comment

Adjourn at 4:26pm

Next Finance Committee Meeting will be held on Wed, May 23, 2018