

CONSENT AGENDA
Gettysburg Montessori Charter School
Board of Trustees

Thursday, December 15, 2022

1. Approval of Financials

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

2. Approval of Minutes

- Motion to approve the November 17, 2022 meeting minutes, as submitted.
- Motion to approve the November 2022 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- Celebrate Gettysburg Advertising Contract
- First Nonprofit Operating Agreement (Unemployment Savings Program)
- eciService HVAC Agreement