

**Gettysburg Montessori Charter School**

**Board of Trustees Official Minutes**

**December 15 , 2022**

**Board Members Present**

Tom Hockensmith, Chair

Rose Thornberry, Vice Chair

Becky Uppercue, Board Treasurer

Amy Brown

**Missing**

Traci Elligson, Secretary

**Others Present**

Faye Pleso

Tammy Hogan

Nikki Wilt

Jesse (Charter Choices)

**Public**

Jason Officer-Parent

**Call to Order**

Tom Hockensmith called the meeting to order at 6:07 pm. Introductions were made for attendees.

**Public Comment on Agenda**

None

**Old Business**

None

## **Consent Agenda**

Motion to approve made by Becky Uppercue, seconded by Amy Brown. All agreed; approved.

## **Administrator's Report**

- Enrollment:
  - Currently 276
- Exit Survey
  - Family from Red Lion
  - Family traveling from Waynesboro
- Digsau Award
  - Award for state and local in Philadelphia
  - Share write-up with Parents/kids
  - AIA awards
- Helping Hands
  - Believe Kids fundraiser (November)
    - \$3,266
  - Popcorn (December)
    - Currently going on
  - Holiday Shop
    - Currently going on
  - Spirit Week
    - To start tomorrow
  - Stoney Point
    - January 2023
- Tom Hockensmith noted, Agenda on website didn't match CEO Report
  - Updating to send to GASD and website

## **Chair Report**

- Trauma trainings
  - Should be completed
- Surveys
  - Start soon

## **Finance-Jesse (Charter Choices)**

- 5 months into the year
- Cash \$1.6M
- 140 days cash on hand
- Feasibility being looked at and will be presented in 2023
- Long Term Liability -construction

- Ratio 8.7
- Debt ratio gradually coming down
- Fund balance of about 37% look for over 5%
- District receivables coming in
- Expenses just under budget
- Currently showing surplus and expect to at the end of the year
- Feasibility analysis has begun at the committee level
  - Looking at 5 year models

### **Governance Committee**

- Interviews completed
  - Nominate Elana King
    - 3rd grader
  - Vote in January 2023

### **New business: For the good of the order**

None

### **Public Comment**

- Jason Officer
  - Recognized Mr. Swiger for winter concerts
  - Nominated Mrs. Lansford for Distinguished Woman Award with ABC27
  - Researching weather station for the school
    - In contact with “Earth Networks” and connect with ABC27
    - Will finish contacting and then will present to the board
- Becky Uppercue thanked Jason
- Faye Pleso recognizes Tammy Hogan and Nikki Wilt for their help with the concert as well
- Looking to see about using Gettysburg Middle School Auditorium for one night concert to make it easier

**Adjourned at 6:29 pm**