

Gettysburg Montessori Charter School

Board of Trustees Official Minutes

January 26, 2023

Board Members Present

Tom Hockensmith, Chair

Rose Thornberry, Vice Chair

Becky Uppercue, Board Treasurer

Traci Elligson, Secretary

Amy Brown

Missing

none

Others Present

Faye Pleso

Tammy Hogan

Public

Jason Officer-Parent

Call to Order

Tom Hockensmith called the meeting to order at 6:02 pm. Introductions were made for attendees.

Public Comment on Agenda

None

Old Business

None

Administrator's Report

- Enrollment:
 - Currently 275
- Comprehensive Planning Update
 - Required every 3 years, due October 31, 2023
 - Will find out what changes are coming in their next meeting
- Curricula Writing Stipend
 - Under IU direction, possible extra costs
 - \$220/day for 6 weeks
 - Full time, to start 1st week of June
 - Motion to approve made by Becky Uppercue, seconded by Tom Hockensmith. All agree; approved.
- Helping Hands
 - No update until February meeting
 - New Hubbly website
 - Changes coming to FACTS

Consent Agenda

- Motion to approve made by Rose Thornberry, seconded by Traci Elligson. All agree; approved.

Chair Report

- Surveys
 - Information to be sent out to Board members for review
- Act 55 to be completed by June
 - Amy Brown

Finance-Becky

- Sofi's due by April 1st for Board members
 - Forward to Faye
- SEK Audit-Bill Oyster
 - Unmodified audit opinion-clean audit
 - Krista Gardner to handle next round
- Current assets have grown by \$209K since June 30 due to increase in cash and District Receivables
- Surplus of \$264,940 due to increase in enrollment
- Jesse (Charter Choices) reviewed financial updates
 - Investment options
 - PSERS Employer Contribution Rates

- Grant reminders

Governance Committee

- Nomination approval for Elana King
 - Nominate Elana King
 - Motion to approve made by Rose Thornberry, seconded by Tom Hockensmith. All agree; approved.
 - Swear in at February meeting

New business: For the good of the order

None

Public Comment

- Jason Officer
 - Wanted to confirm there were 2 Board positions open and now 1 vacancy, with upcoming interviews

Adjourned at 6:27 pm