

**CONSENT AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**

Thursday, February 23, 2023

1. Approval of Financials

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

2. Approval of Minutes

- Motion to approve the January 26, 2022 meeting minutes, as submitted.
- Motion to approve the February 2023 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- IU Curricula Writing Contract
- LAB Service – water contract
- GASD – Auditorium Rental and Services
- Additional Digital and Non-Digital Curriculum Resources