## **AGENDA**

## Gettysburg Montessori Charter School Board of Trustees 888 Coleman Road, Gettysburg Thursday, February 23, 2023

5:30 pm	Executive Session	
6:00 pm	Call to Order the February 23, 2023 Meeting Introduction of Members and Guests; Public Comment on Agenda Items; Old Business	
6:10 pm	Administrator's Report – Faye Pleso Enrollment Update Hiring Approval: Part Time Food Service Good News Club Afterschool Program Staff Retention Survey Results Helping Hands and New Website: Nicole Norris	Action
6:45 pm	Approval of Consent Agenda	Action
6:50 pm	<u>Chair's Report – Tom Hockensmith</u> Housekeeping Report	
7:05 pm	<u>Finance Committee – Becky Uppercue</u> Update on Finance Committee Meeting  Members First CD - Resolution	Action
7:20 pm	Governance Committee – Rose Thornberry  Elana King – Swearing In	Action
7:30 pm	New Business; For the good of the order	
7:45 pm	Public Comment	
8:00 pm	<u>Adjourn</u>	