## AGENDA Gettysburg Montessori Charter School Board of Trustees 888 Coleman Road, Gettysburg <u>Thursday, March 23, 2023</u>

5:30 pm	Executive Session	
6:00 pm	<u>Call to Order the March 23, 2023 Meeting</u> <u>Introduction of Members and Guests;</u> <u>Public Comment on Agenda Items;</u> <u>Old Business</u>	
6:10 pm	Administrator's Report – Faye Pleso Enrollment Update Presentations for possible programs in 23/24 school year. 4H Afterschool Program (1 day a week) Good News Club Afterschool Program (1 day a week) A Place to Grow Afterschool Program (5 days a week) Harmony SEL: Social Emotional Learning Program Selection: Dr. Hogan (Board Approval) Helping Hands: 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	
7:20 pm	<u>Governance Committee – Rose Thornberry</u> Elana King – Swearing In	Action
7:30 pm	New Business; For the good of the order	
7:45 pm	Public Comment	
8:00 pm	Adjourn	